

Transportation Advisory Committee - Subcommittee Meeting (Monday, September 19, 2022)

Generated by Allison Swint on Monday, September 19, 2022

Members present

Laura Carrington, Thomas Rogers, Rowena Bossio
Also in attendance JJ Perryman

Meeting called to order at 5:03 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. 1st subcommittee meeting, no previous minutes

4. OLD BUSINESS

Discussion: A. Survey Task - Phase 1

5. NEW BUSINESS

Information: A. Open Meetings Act review

Discussion: B. Open Phase 1 survey tasks

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned at 6:10PM

1. CALL TO ORDER

Meeting called to order 5:02PM

2. ROLL CALL

A. Roll Call

5:02PM – TAC chair calls attendance
Laura Carrington - Present
Thomas Rogers - Present
Rowena Bossio - Present
JJ Perryman - Present
Allison Swint, County Liaison – Presentation

Other members: William Hill, TAC member

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

5:03PM – TAC chair requests motion to approve minutes from 9/12 meeting
5:04PM – Rowena Bossio motions, JJ Perryman seconds

4. SUBCOMMITTEE BUSINESS

5:05PM – Presentation followed by Q&A by Assistant County Attorney Jonathan Houser on Open Meetings act compliance

5:21PM – Discussion on bus survey, resumes; topics discussed include, survey architecture, defining the survey objective, and tweaks to specific past survey questions

5:31PM – Meeting temporarily paused to reset Zoom timer

5:27PM– Discussion on survey questions resumes; additional discussion on the availability of certain Survey Monkey features

5:40PM – Thomas Rogers joins the meeting, TAC chair provides brief recap of events

5:42PM – Discussion resumes, additional questions on Open Meetings Act compliance arise

5:48 – County Liaison provides update on status of STS transportation and insight on how the subcommittee might meet county transportation's needs

5. ANNOUNCEMENTS

A. Next Meeting – September 26, 2022 @ 5:00 pm

5:55PM – Chair announces next subcommittee meeting ; discussion follows on possibly adjusting start time and moving to virtual format due to concurrent commitments of the County Liaison

7. ADJOURN

A. Meeting Adjourned

6:10PM – Meeting adjourned