

Transportation Advisory Committee - Subcommittee Meeting (Monday, November 21, 2022)

Generated by Allison Swint on Monday, November 21, 2022

Members present

Laura Carrington, Thomas Rogers, Rowena Bossio, William Hill
Also present JJ Perryman and Allison Swint

Meeting called to order at 5:07 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve November 7, 2022 minutes

Motion to approve November 7, 2022 minutes

Motion by Rowena Bossio, second by Thomas Rogers.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, Rowena Bossio, William Hill

4. OLD BUSINESS

5. NEW BUSINESS

Discussion: A. Survey Phase 2 tasking

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 6:07PM.

Motion by Thomas Rogers, second by Rowena Bossio.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, Rowena Bossio, William Hill

1. CALL TO ORDER

Meeting called to order 5:07PM

2. ROLL CALL

A. Roll Call

5:12PM – TAC chair calls attendance
Laura Carrington - Present
Thomas Rogers - Present
Rowena Bossio - Present
JJ Perryman – Present
William Hill – Absent
Allison Swint, County Liaison – Present

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

5:35PM – Chair requests motion to approve minutes

5:35PM – Rowena Bossio motions to approve minutes, Thomas Rogers seconds

4. SUBCOMMITTEE BUSINESS

5:12PM - Discussion about anonymity of survey responses and solicited PII

5:26PM – Thomas Rogers suggests QR creator.com to create necessary QR codes for surveys

5:27PM – Discussion on how to present survey advertisement on Channel 95

5:31PM – Subcommittee settles on presentation of the survey flier with very large QR code included and links to county social media

5:34PM - JJ Perryman motion to adopt fliers, Thomas Rogers seconds

5:40PM – Subcommittee discusses survey location drop-off assignments

5. ANNOUNCEMENTS

A. Next Meeting Announced– December 5 2022 @ 5:00 pm

5:57PM – TAC Chair announces next meeting

6:00PM – Subcommittee discusses postponement of meetings until Spring 2023, when survey kick-off is scheduled; subcommittee leans towards pushing up the schedule

6:02PM – Subcommittee addresses outstanding challenges including, Spanish language version of the survey and Survey Monkey alternative

7. ADJOURN

A. Meeting Adjourned

6:07PM – Thomas Rogers motions to adjourn, Rowena Bossio seconds
Meeting adjourned