

Transportation Advisory Committee - Subcommittee Meeting (Monday, January 23, 2023)

Generated by Allison Swint on Monday, January 23, 2023

Members present

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

Meeting called to order at 5:00 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve January 9, 2023 minutes
Motion to approve January 9, 2023 meeting minutes.

Motion by JJ Perryman, second by Yolanda Hipski.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, Yolanda Hipski, Rowena Bossio, JJ Perryman

4. OLD BUSINESS

5. NEW BUSINESS

Discussion: A. Finalize informational survey fliers

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 5:59 PM.

Motion by JJ Perryman, second by Yolanda Hipski.

Final Resolution: Motion Carries

Yea: Laura Carrington, Thomas Rogers, William Hill, Yolanda Hipski, Rowena Bossio, JJ Perryman

Monday, January 23, 2023

Transportation Advisory Committee - Subcommittee

1. CALL TO ORDER

5:00PM – Meeting called to order

2. ROLL CALL

A. Roll Call

5:01PM – Chair completes roll call; attendees are as follows Rowena Bossio, William Hill, Yolanda Hipski, JJ Perryman, Thomas Rogers Allison Swint

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

5:02PM – Chair requests motion to approve minutes from January 22 meeting
JJ Perryman motions to approve the minutes, Yolanda Hipski seconds

5. NEW BUSINESS

A. Finalize informational survey fliers

5:04PM Chair reviews survey to-do list, as finalized fliers are not available

5:11PM – Specific schedule dates are adjusted, including the survey hard start date

5:42PM – Survey hard start date finalized

5:50PM – Survey closure date determined after discussion stems from this topic

5:54PM Chair requests motion to approve of edits to the survey schedule
Yolanda Hipski motions to accept the changes, JJ Perryman seconds

6. ANNOUNCEMENTS

A. Next Meeting – February 6, 2023 @ 5:00 pm

5:54PM – Chair announces next meeting

5:56PM – William Hill requests survey link on the STS website; discussion stems with commentary from Allison Swint

7. ADJOURN

A. Meeting Adjourned

5:59PM – Chair requests motion to adjourn the meeting

JJ Perryman motions to adjourn, Yolanda Hipski seconds

The meeting is adjourned