

Transportation Advisory Committee - Subcommittee Meeting (Wednesday, February 8, 2023)

Generated by Allison Swint on Wednesday, February 8, 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 February 6, 2023 minutes
Move to approve February 6, 2023 minutes

Motion by Rowena Bossio, second by Thomas Rogers.

Final Resolution: Motion Carries

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

4. OLD BUSINESS

Discussion: A. Finalize survey platform

5. NEW BUSINESS

Discussion: A. No new business

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 6:15 PM.

Motion by William Hill, second by Yolanda Hipski.

Final Resolution: Motion Carries

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



TRANSPORTATION ADVISORY COMMITTEE: 8 February 2023

1. CALL TO ORDER

5:00PM – Meeting is called to order

2. ROLL CALL

A. Roll Call taken; members in attendance: Rowena Bossio, Yolanda Hipski, William Hill, JJ Perryman, Thomas Rogers, Allison Swint

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

5:01PM – Chair calls for motion to approve previous meeting minutes

Rowena Bossio motions to approve, Thomas Rogers seconds the motion

4. OLD BUSINESS

5. NEW BUSINESS

A. Online Survey Beta test: Review and implement received comments

5:02PM – Chair reviews changes to survey layout; additional corrections are made to the survey hard copies in English and Spanish

5:40PM – William Hill presents changes to survey flyers; format edits discussed and implemented

6:08PM – Chair requests motion to approve survey materials following changes discussed and implemented in meeting

Yolanda Hipski motions to approve, William Hill seconds

6:09PM Rowena Bossio rowena asks if survey will be available/advertised on STS website; Allison informs Subcommittee that IT needs a few days to have the suvey linked

6:10PM – Chair begins roll call vote to launch the survey Friday, February 10, 2023

The ayes have it and the motion is carried

6:11PM Allison Swint informs Subcommittee survey material will be available a at dispatch after 4PM, Thursday, February, 2023

6. ANNOUNCEMENTS

A. Next Meeting – Wed. February 22

6:15PM – Chair announces next meeting, Wednesday February 22, 2023

7. ADJOURN

A. Meeting Adjourned

6:15PM – Chair calls for a motion to adjourn the meeting

William Hill motions to adjourn the meeting;, Yolanda Hipski seconds