Transportation Advisory Committee - Transportation Plan Subcommittee Meeting (Tuesday, June 13, 2023)
Generated by Allison Swint on Tuesday, June 13, 2023

Members present
Laura Carrington, Thomas Rogers, William Hill, Leon Carrington
Also present: Allison Swint

Meeting called to order at 4:32 PM

1. CALL TO ORDER

2. ROLL CALL
Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES
Motion to approve Mau 16, 2023 minutes
Motion by Leon Carrington, second by William Hill.
Final Resolution: Motion Carries
Yea: Laura Carrington, Thomas Rogers, William Hill, Leon Carrington

4. OLD BUSINESS
5. NEW BUSINESS
Discussion: A. Brudis & Associates Questionnaire review: Assignment questions

Discussion: B. Brudis & Associates Questionnaire review: Data Analysis

6. ANNOUNCEMENTS

7. ADJOURN
Action: A. Meeting Adjourned
I move to adjourn the meeting at 6:11.

Motion by William Hill, second by Leon Carrington.

Tuesday, June 13, 2023
Transportation Advisory Committee Transportation Plan Update Subcommittee

1. CALL TO ORDER

Meeting called to order at 4:32PM

2. ROLL CALL
A. Roll Call

4:33PM – Roll is called
    Members present: Leon Carrington, William Hill, Vice Chair Thomas Rogers, Allison Swint, Chair Laura Carrington

3. PRESENTATION OF PREVIOUS MINUTES
A. Approve previous meeting minutes

4:34PM – Chair requests motion to approve of the 5/16/23 Subcommittee meeting minutes
    Leon Carrington makes the motion and William Hill
    supplies the second

4. OLD BUSINESS

5. NEW BUSINESS
A. Brudis & Associates Questionnaire review: Short-Term Task Prioritization

4:35PM – Laura Carrington briefs Subcommittee events of the last meeting

4:35PM – Laura Carrington shares spreadsheet data provided by the consultant, with additions defining how the project requests in the spreadsheet are to be categorized/organized for ranking

4:39PM – Allison Swint leaves briefly

4:39PM – William Hill makes suggestion to the proposed project categorization/organization
>   Discussion stems from the suggestion with input from Laura Carrington and William Hill

4:42PM – Allison Swint returns to the meeting; Director of DPW&T Jim Gotsch joins the meeting

4:42PM – Director Jim Gotsch reiterates the intent of the project categorization
>   Laura Carrington states additional information is required to properly categorize each project request as discussion stems from Director Gotsch's introduction

4:47PM – Leon Carrington asks for clarification of what aspects of the spreadsheet are being organized
>   Discussion stems from the question with input from Laura Carrington, William Hill, and Jim Gotsch

4:51PM – Leon Carrington asks Director Jim Gostch if there is a record, written or otherwise, of projects that are already funded and/or underway so that project requests that are associated with these are not included for consideration
>   Discussion stems from the question with input from Jim Gostch

4:53PM – Subcommittee begins categorizing project requests in the "Sidewalk" column of the spreadsheet

5:32PM – Allison Swint suggests creating a new category of organization for public-transportation-related projects
>   The Subcommittee concurs and continues the categorization of projects

5:51PM – Laura Carrington suggests continuing the categorization individually between the current and the next meetings
>   Discussion stems from the suggestion with input from Leon Carrington and further input from Laura Carrington

5:54PM – Subcommittee divides the groupings of projects to work on individually
>   Discussion stems from the activity

6:07PM – Allison Swint suggests using a shared environment online, such as BoardDocs, to continue the project categorizations
>   Discussion stems from the suggestion with input from Leon Carrington and Laura Carrington; the Subcommittee settles on using GoogleDocs

6. ANNOUNCEMENTS

A. Next Meeting – July 26, 2023 4:30PM

6:10PM – Laura Carrington announces the next Subcommittee meeting to be the, July 11, 2023
> Discussion stems from the announcement, with input from various members regarding availability

6:10PM – Laura Carrington announces the next TAC General meeting

7. ADJOURN
A. Meeting Adjourned

6:11PM – Chair requests motion to Adjourn the meeting
> William Hill motions to adjourn the meeting; Leon Carrington seconds the motion

> The meeting is adjourned