



Tuesday, October 17, 2023
Transportation Advisory Committee Project Prioritization Subcommittee

1. CALL TO ORDER

Meeting called to order at 4:30PM

2. ROLL CALL

A. Roll Call

4:30PM – Roll is called

Members present: Leon Carrington, William Hill, Vice Chair Thomas Rogers
County Liaison Allison Swint, Chair Laura Carrington

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

4:31PM – Laura Carrington requests a motion to approve the 9/27/23 minutes

Leon Carrington motions to approve the minutes and William Hill seconds

4:32PM – Laura Carrington states the minutes are approved

4. OLD BUSINESS

5. NEW BUSINESS

A. Brudis & Associates Questionnaire review: Project Prioritization

4:32PM – Laura Carrington opens the Project Categorization task and shares the project spreadsheet over Zoom

The Subcommittee begins with the 'Other' (Miscellaneous) projects

4:44PM – Thomas Rogers joins the meeting and Laura Carrington briefs him on the preceding meeting content

4:50PM – The Subcommittee completes the 'Others' project ranking; discussion stems with input from members present

The Subcommittee begins discussion of 'Signals' projects

5:20PM – The Subcommittee completes the 'Signals' project ranking; discussion stems with input from members present

The Subcommittee begins discussion of 'Traffic Circle / Roundabout' projects

5:22PM – The Subcommittee completes the 'Traffic Circle / Roundabout' project ranking; discussion stems with input from members present

The Subcommittee begins discussion of 'Sign / Markings' projects

5:35PM – The Subcommittee completes the 'Sign / Markings' project ranking; discussion stems with input from members present

The Subcommittee begins discussion of 'Trails' projects

5:45PM – The Subcommittee completes the 'Trails' project ranking; discussion stems with input from members present

The Subcommittee begins discussion of 'Public Transportation' projects

5:47PM – Laura Carrington asks Allison Swint a question in relation to one of the Public Transportation projects

Allison Swint responds; discussion stems from the question

6:14PM – Laura Carrington asks question regarding the flagging system for STS buses

Allison Swint provides a response

6:18PM – The Subcommittee returns wraps up Public Transportation rankings; Laura Carrington summarizes reasonings behind the rankings

6:19PM – The project prioritization is complete; Laura Carrington requests a motion from the Subcommittee to approve of the prioritization list and send it to Director Gotsch

Thomas Rogers supplies the motion, Leon Carrington seconds

6:19PM – Allison Swint asks, for clarification, if motion is for the prioritization list to be sent to Director Gotsch directly or if it will be presented to the full TAC committee first

6:19PM – Laura Carrington requests an amended motion- to present the TAC Committee with the prioritization list

Leon Carrington provides the motion and William Hill seconds the motion

6. ANNOUNCEMENTS

A. Next TAC Meeting – Tuesday October 19, 2023 4:30PM

6:21PM – Laura Carrington announces next TAC meeting to be, October 19, 2023, in virtual

Leon Carrington shares he will not be present; William Hill asks question regarding the meeting format will be, and Laura Carrington provides a response

7. ADJOURN

A. Meeting Adjourned

6:23PM – Chair requests motion to adjourn the meeting

Will Hill motions to adjourn the meeting and Leon Carrington provides the second

The meeting is adjourned