

**Transportation Advisory Committee - Subcommittee Meeting (Monday, December 19, 2022)**

*Generated by Allison Swint on Monday, December 19, 2022*

**Members present**

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

**Meeting called to order at 5:01 PM**

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve December 5, 2022 minutes

Motion to approve December 5, 2022 minutes

Motion by Rowena Bossio, second by William Hill.

Final Resolution: Motion Carries

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

4. OLD BUSINESS

5. NEW BUSINESS

Discussion: A. Survey Phase 2 tasking

Discussion: B. Determine survey launch date

Discussion: C. Determine online survey alternative

6. ANNOUNCEMENTS

7. ADJOURN

Action: A. Meeting Adjourned

I move to adjourn the meeting at 5:35 PM.

Motion by William Hill, second by Rowena Bossio.

Final Resolution: Motion Carries

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

**Minutes for Monday, December 19, 2022  
Transportation Advisory Committee**

**1. CALL TO ORDER**

5:01PM - Meeting called order

**2. ROLL CALL**

A. Roll Call

5:02PM - Chair calls attendance;

Members present: William Hill, Allison Swint, Rowena Bossio, Thomas Rogers, Laura Carrington

**3. PRESENTATION OF PREVIOUS MINUTES**

A. Approve previous meeting minutes

5:03PM - Rowena motions to approve the minutes

William has comments to the minutes

5:04PM - William Hill motions to approve the minutes, following the implementation of corrections, Rowena Bossio seconds

**4. NEW BUSINESS**

5:04PM – Chair discusses options for online service for the online survey

5:07PM - Subcommittee discusses options for paying for the online survey service

5:08PM - Chair shares Rowena Bossio’s draft survey fliers

5:16PM -William Hill suggest tweaks and adjustment to the draft survey flier

5:28PM – Subcommittee votes on adopting SuperSurvey as the online service provider for the transportation survey

5:30PM – Thomas Rogers shares question about printing costs; discussion stems from this question

**6. ANNOUNCEMENTS**

A. Next Meeting –

5:32PM - TAC Chair announces next meeting: January 9, 2023 @ 5:00 pm

**7. ADJOURN**

A. Meeting Adjourned

5:35PM Chair requests motion to adjourn meeting

William Hill motions to adjourn, Rowena Bossio seconds the motion