

Transportation Advisory Committee - Subcommittee Meeting (Monday, January 9, 2023)

Generated by Allison Swint on Monday, January 9, 2023

Members present

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

Meeting called to order at 5:02 PM

1. CALL TO ORDER

2. ROLL CALL

Roll Call: A. Roll Call

3. PRESENTATION OF PREVIOUS MINUTES

Action, Minutes: A. Approve December 19, 2022 minutes
(not specified)

Motion by Thomas Rogers, second by Rowena Bossio.

Final Resolution: Motion Carries

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

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 5:59 PM

**Minutes for Monday, January 9, 2023
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, JJ Perryman, Allison Swint, Rowena Bossio, Thomas Rogers, Yolanda Hipski

3. PRESENTATION OF PREVIOUS MINUTES

A. Approve previous meeting minutes

5:03PM - Rowena motions to approve the minutes

5:04PM – Thomas Rodgers, 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

5:16PM – Subcommittee discusses and settles leasing SuperSurvey subscription for two months

TAC chair recounts necessary steps for completing rolling out of the Transportation Survey

5:25PM – Yolanda Hipski suggests testing the survey out on STS drivers; discussion stems from this suggestion, and Subcommittee agrees to this measure

5:32PM – TAC Chair again recounts necessary steps for completing rolling out of the Transportation Survey, with trial period that includes STS driver input

5:33PM William Hill and JJ Perryman suggest tweaking the task timeline so that flier distribution occurs after “beta testing; TAC Chair concurs

Discussions stem from planning remaining action items related to the rolling out of the survey; actions are organized into a schedule

5:47PM – TAC Chair again recounts necessary steps for completing rolling out of the Transportation Survey, requests motion to accept schedule of actions as discussed

5:49PM – JJ motions to accept discussed schedule, Yolanda seconds

6. ANNOUNCEMENTS

A. Next Meeting –

5:50PM - TAC Chair announces options for next meeting; discussion stems from this

5:58PM – Subcommittee settles on meeting immediately after the TAC full body meeting: January 19, 2023

5:59PM – Meeting adjourned

7. ADJOURN

A. Meeting Adjourned

5:59PM – Meeting adjourned