

County Connection

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CCCTA BOARD OF DIRECTORS/ADVISORY COMMITTEE WORKSHOP

MINUTES OF THE SPECIAL MEETING

May 16, 2024

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Don Tatzin called the special meeting of the Board of Directors to order at 10:36 a.m. Board Members present were Directors Andersen, Diaz, Hudson, Noack, Schroder, Storer, Wilk and Worth. Directors Andersen, Hoffmeister, Sos and Worth were absent.

Staff: Churchill, Sherman, Hill and Sanderson

Advisory Committee: Obolensky and McLaughlin

Welcome & Introductions:

The Advisory Committee currently receives the following items from staff:

- Short Range Transit Plan
- Annual Budget
- Annual Marketing Plan

John Sanderson stated that the Committee would like short-term goals and staff direction on what the Board would like to get from the Advisory Committee.

After some discussion, it was determined that the following topics are some areas that need more attention:

- Frequency of meetings
- Attend conferences representing County Connection
- The Committee's perspective on Legislative Bills
- Advisory Committee members to attend County Connection subcommittee meetings
- Changing term assignments to two years instead of one year assignments

Bill Churchill proposed that we hold joint meetings more often, to keep the ideas fresh and productive.

ADJOURNMENT: Chair Tatzin adjourned the special Board meeting at 11:31 am.

Minutes prepared by:

Lathina Hill
Asst to the General Manager/Clerk to the Board of Directors

Date: June 10, 2024