

## **BOARD ACTIONS**

**Maricopa Transit Advisory Committee**  
**Regular Meeting**  
**October 12, 2022**

<b>1. Call to Order</b>		The meeting was called to order at 7:02 pm by Committee Member Brian Hoffman.
<b>2. Roll Call</b>		Committee Members: Brian Hoffman, Harold Cole, Roger Gillespie, Glen Chern, Albert Brandenburg and Ken Austin. Staff: Keith Loomis, and Toni Flood.
<b>3. Minutes</b>	<b>3.1: Minutes</b>	A motion was made by Hoffman, seconded by Brandenburg, that the Minutes be Approved. The motion carried by a unanimous vote.
<b>4. Call to the Public</b>		No one spoke at the call to the public.
<b>5. Agenda Items</b>		
<b>5.1. Agenda Item</b>	<b>TRA 22-13</b>	Keith Loomis reported the MET will be fully staffed on 10/24 and the City has applied for a grant for two new buses. He reported the change direction on route and that ridership has increased.
<b>5.2 Agenda Item</b>	<b>TRA 22-14</b>	Albert Brandenburg made a motion to Approve, and was seconded by Roger Gillespie. The motion carried by unanimous vote.
<b>5.3 Agenda Item 5</b>	<b>TRA 22-15</b>	Consensus was to hold the next meeting on Wednesday, December 7, 2022 at 7 pm.
<b>6 Adjournment</b>		The meeting was adjourned at 7:24 p.m.

### **CERTIFICATION OF MINUTES:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of the Transportation Advisory Committee of Maricopa, Arizona, held on the 12th day of October 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2023.

By: \_\_\_\_\_

Name, Title

