

BOARD ACTIONS

Maricopa Transit Advisory Committee Regular Meeting October 12, 2022

1. Call to Order		The meeting was called to order at 7:02 pm by Committee Member Brian Hoffman.
2. Roll Call		Committee Members: Brian Hoffman, Harold Cole, Roger Gillespie, Glen Chern, Albert Brandenburg and Ken Austin. Staff: Keith Loomis, and Toni Flood.
3. Minutes	3.1: Minutes	A motion was made by Hoffman, seconded by Brandenburg, that the Minutes be Approved. The motion carried by a unanimous vote.
4. Call to the Public		No one spoke at the call to the public.
5. Agenda Items		
5.1. Agenda Item	TRA 22-13	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.
5.2 Agenda Item	TRA 22-14	Albert Brandenburg made a motion to Approve, and was seconded by Roger Gillespie. The motion carried by unanimous vote.
5.3 Agenda Item 5	TRA 22-15	Consensus was to hold the next meeting on Wednesday, December 7, 2022 at 7 pm.
6 Adjournment		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

