

City of Maricopa

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Meeting Actions - Final

Transportation Advisory Committee

Wednesday	/, October 12, 2023	2 7:00 PM	45755 W. Edison Rd. Ste 100 Maricopa, AZ 85139
1.	Call To Order		
		The meeting was called to order at 7:02 pm.	
2.	Roll Call		
	Pre	sent; 4 - Brian Hoffman,Harold Cole,Roger (Gillespie, and Albert Brandenburg
	A	sent; 2 - Glen Chern, and Ken Austin	
3.	Minutes		
3.1	<u>MIN 22-48</u>	Approval of Minutes from August 9, 2022 Comr	nittee meeting.
		A motion was made by Hoffman, seconded b be Approved. The motion carried by a unanim	
4.	Call to the Public		
		No one spoke at the call to the public.	
5.	Agenda Items		
5.1	<u>TRA 22-13</u>	Public Services Deputy Director Keith Loomis v operations and other news. Discussion only.	vill provide an update on MET
		Keith Loomis gave an update.	
5.2	<u>TRA 22-14</u>	The Committee will discuss and take action to a Non-Discrimination Implementation Plan for the Discussion and Action.	
		Albert Brandenburg made a motion to Approve, The motion carried by unanimous vote.	and was seconded by Roger Gillespie.
5.3	<u>TRA 22-15</u>	The Committee will discuss and determine the Committee meeting. Discussion and Action.	date of the next Transportation Advisory
		Consensus was to hold the next meeting on We	ednesday, December 7, 2022 at 7 pm.

6. Adjournment

This meeting was adjourned at 7:24 pm.