

TRANSIT ADVISORY COMMITTEE

March 23, 2023

Committee Present: Nancy Muller, AdriAnne Carlson, Tyler Francke. Absent: Bryan Peterson.

Staff Present: Todd Wood, Transit Director; Heidi Muller, Transit Coordinator; and Scott Hess, General Manager

Others Present: None

CALL TO ORDER: Mr. Wood noted this was to be the last meeting and retirement of former member and Chair Carol Luce, who could not attend. The meeting began at 6:01 p.m.

CONSENT AGENDA: None presented.

NEW BUSINESS:

- a) Carol Luce Retirement: Due to Carol's absence, this item was postponed.
- b) Introduction of New Members: Staff and board members introduced themselves and provided brief information about their interests and backgrounds.
- c) Transit Advisory Roles and Responsibilities: Mr. Wood reviewed a PowerPoint presentation advising members of their roles and responsibilities.
- d) Nominations and Vote for new positions: Member Francke nominated Member Muller for Committee Chair. Member Carlson seconded the motion and it passed 3-0. Member Franke nominated Member Carlson as Vice-Chair and she accepted the nomination. Member Muller seconded the motion to the nomination, and it passed 3-0.
- e) Introduction to Canby Area Transit: Mr. Wood continued the presentation to the committee explaining the history of the Canby Area Transit and operations; routes, ridership and services; administration and organization; fleet and facilities; and future plans.

DISCUSSION ITEMS

Ms. Muller noted Member Peterson notified her he could not be present due to work obligations.

Mr. Wood explained that Discussion Items on the agenda is an open slot for new topics, questions, suggested future agenda items by the committee.

ADJOURN: There being no further business before the committee, Chair Muller moved to adjourn the meeting and Member Peterson seconded the motion. The motion passed 3-0 and Chair Muller adjourned the meeting at 7:09 p.m.

Minutes prepared by: Melody Thompson