

Minutes of the February 17th Transit Site Selection Committee Meeting

A. Roll Call: Mr. Gill called the meeting to order at 9:01 AM. Present Gill, Smith, Webb, Irving, Groce, Duffy. Absent, None.

B. Approval of the Agenda: motion Smith, 2nd Duffy, voice vote all Aye no Nays, motion passes

C. Approval of Minutes: Minutes of Feb 10th, motion Groce, 2nd Smith, voice vote All Ayes on Nays, motion passes

D. Public Participation: None present, none submitted for the record

E. Reports: None

F. Old Business: 1. Transit Maintenance and Operations Facility Site Selection Matric: motion to discuss Webb, 2nd Groce, voice vote, all Aye no Nay motion passes, item opened:

Mr. Gill asked if all present participants had any final specific questions/concerns on individual item break-downs. None which altered content.

No further action required

G. New Business:

1. Mr. Gill asked if all present participants were comfortable formalizing the Criterion Weighting. All responded in the affirmative.

Mr. Gill led review of previous scored sub-headings. The decision to utilize “tenths” over whole numbers or “quarters” as presented received concurrence. No issues persisted.

No issues requiring further review.

Motion to Adopt the Criterion Weighting and Advance such to Stantec for use in the Overall Scoring: Duffy, 2nd Smith, voice vote, all Aye no Nay motion passes.

H. Next Meeting TBD based upon conclusion of 3rd Party Scenario Scoring services; anticipated for late August/September.

I. Adjournment: motion Irving, 2nd Groce, voice vote all aye, no nay. Adjourned at 9:43 AM

Minutes approved by the Transit Site Selection Committee on September 22, 2022.