



Board Meeting

MEETING NOTES

November 10, 2021

1. Latest Headlines and Industry News – Board Members

Curtis noted that the City of Seattle put \$2.4 million in the budget to restart the engineering on the Center City Connector extension.

Henry noted that the City of Phoenix had passed the LPA for the extension of their light rail line.

2. Legislative Update-Christy Willhite

It was a great trip to APTA. Please see the enclosed legislative presentation. You'll want to follow Senate Bill 3011, as Senator Cornyn works in a bi-partisan fashion to use leftover recovery funds for transportation projects.

In other news, the CSC Happy Hour was a success! We had between 50-60 people rotate through after a very successful APTA Streetcar Subcommittee. The room was full-over 100 participants. Tampa and Charlotte gave presentations on their streetcar lines.

3. Annual Items-Ethan Melone

Why put off until tomorrow what you can start today? Ethan led us through a couple of items that we need to get started on, since the fiscal year ends in June.

- Budget Process-The budget process will start in January. Please see the attached process from last year.
- Board Positions-Please let Christy know if you are interested in serving on the nominations committee.

4. Bylaws Review-Board Membership-Ethan Melone

We've recently experienced a change, where a board member joined a new firm (Congratulations!) that is already represented on the board. Ethan explained the situation and let the members give their input.

Two board members noted that if someone changes companies and moves to an agency/company that is already represented on the board, that the person should be allowed to finish their term.

5. October Summit Review-Christy Willhite

We had a great summit! Brandi, Megan, and Christy put together the notes from the breakout sessions.

Tom and Curtis noted that in addition to 5337 SOGR funds, 5307 funds may be used, and that including MPOs as part of the discussion may be helpful as we move forward.

6. Annual Summit Plans and Progress-Christy Willhite

The Summit Committee has met a couple of times to discuss the agenda for the Summit. A draft agenda was included in your board packet. Please look and let Christy know which panels you are interested in moderating. Sponsorship forms will be coming out soon. The Summit Book will be electronic only this year, and Julie Gustafson is heading up that project.

7. Budget Report-Christy Willhite

There are still several membership invoices that are outstanding. Change is hard, and it impacted your accounting departments as they worked to set up the new contact and account information. Second round of invoices will be going out soon. As of October 31, 2021, the Coalition has \$166,265.59 in the bank.