



Board Meeting

MEETING AGENDA

January 12, 2022

1. Latest Headlines and Industry News – Board Members

Kudos to Curtis and Seattle Streetcar for getting their local budget approved in the amount of \$2.4 million.

2. Annual Items-Ethan Melone

- Budget Process-Christy will walk us through the 2022-23 budget.

Tom Gerend, KC Streetcar, talked about developing language around how much we have in reserve. Please review the proposed budget in your packet and let Christy (christy@streetcarcoalition.org) know issues, additional items that should be considered, etc. The 22-23 budget will be discussed again at the March meeting.

- Board Positions-We need three people to form the nominations committee.
 - a. Recommend potential new officers
 - b. Recommend potential new board members
 - c. Recommend and necessary bylaw changes to accommodate board member changes

Thank you to Gina Thomas, HDR, Adelee LeGrand, HART; Bill Umbenhour, Traction Systems; and Dan Bower, Portland Streetcar, Inc for agreeing to serve on the nominations committee. Potential dates and times will be sent out shortly, but please review the bylaws in your board packet.

3. February Virtual Summit, February 9, 2022, 12-2 PM Central -Christy Willhite

Robert Hanifin with the Build America Bureau will be our guest speaker. Tom Gerend, Terry Nash, and Christy Willhite will discuss experience with successful grant applications.

FTA is also going to join the presentation. Robert will talk about loan funding, but Beth Day with FTA is helping to set up the grant side. Ideas for grant programs included from Dan Bower-Competitive 5337 (SOGR) grants; Brandi Bird-Raise Grants; Tom Gerend suggested more of the national discretionary funding sources.

4. Website Update-Christy Willhite

The website is operating in a new WordPress format. There are still a few things to work out, but please go and look at it: www.streetcarcoalition.org. Your comments and news articles are welcome, christy@streetcarcoalition.org.

Please submit any articles or reports that you'd like to see on the website to Christy.

5. Annual Summit Plans and Progress-Christy Willhite

There will be a registration page on the website, sponsorship forms will go out this week, and the agenda will be finalized with the **Summit Planning Committee at their next meeting-January 25, 2022 at 11 AM Pacific, 12 PM Mountain, 1 PM Central, and 2 PM Eastern.**

The board members reviewed the sponsorship levels and asked Christy for a report on the 2019 sponsor levels, which are 2-Platinum; 4-Gold; 11-Silver; and 1 Bronze.

Ethan Melone, Parsons, suggested that each sponsor get a shout out on social media.

Bill Umbenhaur, Traction Systems, suggested that we include recognition on the registration page.

6. 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. The second round of invoices went out. We still have 28 outstanding invoices. The third round of invoices will go out at the end of February. As of December 31, there was \$170,182.59 in the account.