TRANSPORTATION ADVISORY COMMITTEE

Tuesday, March 25, 2014 Stephanie Levenhagen called the meeting to order at 8:31 a.m.

Members Present

Brenda Fletes, Lori Lange, Shelby Miller, Ed Ormont, Ken Wiebelhaus, and Jim Wiersma

Also Present

Bev Behm, Pat Jacob, Stephanie Levenhagen, Melanie Macdonald, Charlotte Rauch, and Kathryn Ryan

Approve the Minutes

Shelby Miller motioned and Lori Lange seconded to approve the minutes from the November 26, 2013, Transportation Advisory Committee meeting. The motion carried. Jim Wiersma motioned and Lori Lange seconded to approve the minutes from the January 28, 2014, Transportation Advisory Committee meeting. The motion carried.

Public Forum

None

Welcome Potential New Member

Stephanie Levenhagen introduced potential committee member Charlotte Rauch to the Transportation Advisory Committee.

Bylaws - First Reading for 2014

Stephanie read the *Bylaws* handout provided for members of the Transportation Advisory Committee. There were no corrections or changes; no action taken.

<u>Program Updates – Volunteer Driver Update, Van Driver Update, and Van</u> Inventory Report

Stephanie reviewed the *Volunteer Driver, Van Driver Update,* and *Van Inventory Report* handouts provided for members of the Transportation Advisory Committee. Discussion followed.

Review s.85.21 Semi-Annual Report, July - December, 2013

Melanie Macdonald reviewed the *s.85.21 Semi-Annual Report, July – December, 2013* handout provided for members of the Transportation Advisory Committee.

Review s.85.21 Annual Financial Report

Melanie reviewed the *s.85.21 Annual Financial Report for 2013* handout provided for members of the Transportation Advisory Committee.

Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, May 27, 2014, at 8:30 a.m. in room G46 of the Henry Dodge Office Building, 199 County Road DF, Juneau.

Adjournment

Ed Ormont motioned and Ken Wiebelhaus seconded to adjourn the Transportation Advisory Committee meeting at 9:12 a.m. The motion carried.

Respectfully Submitted:

Stephnic Revenhager Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.