



Easy Rider Advisory Board Action Minutes

Meeting Date/Time: Wednesday, August 10, 2022 @ 4 pm virtually via Zoom

Members Present: Hugh (Skip) Proctor, Helen Clark, Ellen Perry Claire Miller, and Kim Tyler

Members Absent: Al Green, Bob Warren

Transit Staff Members: Travis Parker, Angie Steele

TOCH Staff Members: Anita Badrock

Visitor(s):

Agenda Item	Discussion Point	Motions	Votes/Actions
CALL TO ORDER	<ul style="list-style-type: none">• Kim Tyler called the meeting to order at 4 pm.	<ul style="list-style-type: none">• Skip Proctor moved to accept the July minutes. The motion was seconded by Helen Clark. The motion passed.	Skip Proctor, Kim Tyler, Helen Clark, Ellen Perry, and Clair Miller voted with a verbal yes.

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EZ RIDER SUPERVISOR'S REPORT	<ul style="list-style-type: none"> • Numbers for July: Total Scheduled – 5636 Cancellations – 1793 No-Shows – 186 Total Actual Trips – 3843 On time performance – 89.21% 		
OTHER BUSINESS	<ul style="list-style-type: none"> • Anita Badrock led a discussion on how to become an effective advisory board member and the EZRAC charter. Members got a chance to state their opinion on services, etc. that they would like to see EZ Rider provide as well as other ways to run the meetings more effectively. • Anita also asked EZRAC members to name things that would derail the EZRAC 		

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	<p>meetings and what they liked and disliked about the discussion.</p> <ul style="list-style-type: none"> • Going over the EZRAC charter was good and presented ideas on how to conduct the meetings going forward. • Other ideas discussed, having someone from Fixed Route talk to EZRAC, having someone talk about the CHT budget and financials, connect with the outreach person for OPT, and conduct focus groups at 55 plus apartment communities. 		
ADJOURNMENT		The meeting was adjourned at 5:09 pm.	
NEXT MEETING		September 14, 2022	