

## **Easy Rider Advisory Board Action Minutes**

Meeting Date/Time: Wednesday, October 11, 2023 @ 4 pm virtually via Zoom

Members Present: Hugh (Skip) Proctor, Margaret Rundell, Bob Warren

Members Absent: Helen Clark, Al Green, Claire Miller, Kim Tyler

Transit Staff Members: Melissa Patrick and Cheonna Boyd

**TOCH Staff Members: None** 

Ex Officio Member: Ellen Perry (absent)

Visitor(s): Tammy Romain

| Agenda Item   | Discussion Point                                                                                                 | Motions | Votes/Actions |
|---------------|------------------------------------------------------------------------------------------------------------------|---------|---------------|
|               |                                                                                                                  |         |               |
| CALL TO ORDER | <ul> <li>No official meeting, not enough members<br/>present; however two topics where<br/>discussed.</li> </ul> | •       |               |

| Agenda Item                        | Discussion Point                                                                                                                                                                                                                                                                                                                                                                                                                                              | Motions | Votes/Actions |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------|
|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |               |
| EZ RIDER<br>SUPERVISOR'S<br>REPORT | • N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |               |
| OTHER BUSINESS                     | <ul> <li>Trapeze Update: None at this time</li> <li>Melissa shared she will be meeting with<br/>Trapeze on 10/12 for progress</li> <li>Bob informed he is still available to assist<br/>with</li> <li>Skip asked about the status of Late/No<br/>Show; Melissa informed that she has<br/>created a spreadsheet to track individuals,<br/>it hasn't been much of a change since last<br/>month, however those individuals have<br/>been identified.</li> </ul> |         |               |

| Agenda Item  | Discussion Point | Motions                                      | Votes/Actions |
|--------------|------------------|----------------------------------------------|---------------|
|              |                  |                                              |               |
| ADJOURNMENT  |                  | This meeting was<br>adjourned at 4:39<br>pm. |               |
|              |                  |                                              |               |
| NEXT MEETING |                  | November 8, 2023                             |               |