

## Minutes of the February 10th Transit Site Selection Committee Meeting

A. Roll Call: Mr. Gill called the meeting to order at 9:11 AM. Present Gill, Smith, Webb, Irving, Groce, Duffy. Absent, None.

B. Approval of the Agenda: motion Groce, 2<sup>nd</sup> Duffy, voice vote all Aye no Nays, motion passes

C. Approval of Minutes: Minutes of Feb 3<sup>rd</sup>, motion Webb, 2<sup>nd</sup> Smith, voice vote All Ayes on Nays, motion passes

D. Public Participation: None present, none submitted for the record

E. Reports: None

F. Old Business: 1. Transit Maintenance and Operations Facility Site Selection Matrix: motion to discuss Duffy, 2<sup>nd</sup> Groce, voice vote, all Aye no Nay motion passes, item opened:

Mr. Gill asked if all present participants were able to complete a cursory review of the final two sections of the Matrix. All responded in the affirmative.

Mr. Gill informed the committee that the scores would be formally adopted at the Feb 17 meeting.

Mr. Gill went through sub-heading of the Matrix (Sect 3.1 – 4.6) to ensure the participants were comfortable with the rating process for each and if any clarifications/corrections were necessary to a sub-heading.

G. New Business:

1. Members shared importance of the City communicating to the Public on all aspects of the project development, particularly that costs are fully covered by Fed/State grant for not only the development but the operations/,maintenance of the facility moving forward. Gill noted the Stantec site professional services for Site Development included specific items related to such public participation and information.

Mr. Gill asked if all present participants were able to complete a cursory review of the first two sections of the Matrix. All responded in the affirmative.

Mr. Gill informed the committee that the scores would not be recorded or formally adopted at this meeting at this meeting, but at the Feb 17 meeting.

Mr. Gill led review of previous sub-headings 1.4,1.5, and 2.4. No issues persisted.

Mr. Gill went through sub-heading of the Matrix (Sect 3.1 – 4.6) to ensure the participants were comfortable with the rating process for each and if any clarifications/corrections were necessary to a sub-heading.

No issues requiring further review

No further motion or action taken.

H. Next Meeting, no conflicts discussed

I. Adjournment: motion Groce, 2<sup>nd</sup> Webb, voice vote all aye, no nay. Adjourned at 9:56 AM