

**Transportation Toll Facility Advisory Committee
January 6, 2011**

1. Call to Order: James Roy called the meeting to order at 11:45 a.m.

2. Roll Call: Committee members in attendance.

Committee Members in Attendance

James Roy
W. Scott Davis
Larry Zoeller
Katherine Hodges

Ex-officio Members in Attendance

Amar Dwarkanath
Kelly Pereira

Committee Member not in Attendance

Angel Guzman

Non-Committee Members in Attendance

Terry Herbert	Michael Johnson
Jill Mergen	Earl Sorey
Belinda Malone	Mary Ann Suanders
Jan Proctor	

3. Meeting Discussion:

A motion was made by Mr. Zoeller to approve the minutes from the last meeting; there was a second by Mr. Davis and the motion carried unanimously.

A motion was made by Mr. Davis to continue to meet the first Thursday of every other month in 2011; there was a second by Ms. Hodges and the motion carried unanimously. The meeting dates are as follows:

January 6, 2011
March 3, 2011
May 5, 2011
July 7, 2011
September 1, 2011
November 3, 2011

Mr. Roy opened by asking committee members if they had any further comments to the Committee's report on the Fare Increase. He also asked members if they had any additional questions for staff in regards to the Fare Increase Report. There were no comments. The committee had a discussion about the comments and feedback they received from the public in regards to the proposed fare increase and the Public Hearing held on December 15, 2010. He mentioned that each member has had a chance to review the report and when all members have signed the report, he will forward to Mayor Krasnoff next week.

Ms. Saunders provided committee members with a handout of House Bill No. 1582, which is a bill that Delegate Cosgrove plans to carry.

Adjournment: The meeting was adjourned at 12:00 pm. The next meeting is scheduled for 11:30 a.m., March 3, 2011.