MULITMODAL TRANSPORTATION COMMISSION MINUTES JANUARY 27, 2021

The Multimodal Transportation Commission met on the above date at 9:15 a.m. via Zoom.

Members Present:	Mrs. Jessica Harley Mr. Hunter Peyton Dr. John Kohler	Mr. Andrew Denton Ms. Dionne Evans	Dr. Dee Dinsdale Mr. Chad Carwein
Staff Present:	Mr. Kevin Mulligan	Mr. Ryan Mayers	Mrs. Rachel Manning
	Mr. Lynn Raynor	Mr. Eliud De Jesus	Mrs. Valerie Shiuwegar

Guests:

- I. WELCOME Mr. Mulligan called the meeting to order.
- **II. ROLL CALL/ESTABLISH QUORUM** Mr. Mulligan established a quorum.
- **III. ADDITIONS/DELETIONS TO THE AGENDA** There were no additions or deletions to the agenda.

IV. APPROVAL OF MINUTES

There were no minutes to be approved.

V. PUBLIC COMMENTS

There were no public comments.

VI. NEW BUSINESS

- 1. Mr. Mulligan opened the floor to discuss the election of officers. A motion was made by Dr. Kohler to nominate Mr. Carwein as the Committee Chair. The motion was seconded by Mrs. Harley and passed unanimously. The discussion then moved to the nomination of the Vice Chair. A motion was made by Mr. Denton to nominate Mrs. Harley. The motion was seconded by Dr. Dinsdale and passed unanimously.
- 2. Mr. Mulligan read and discussed the commission bylaws. He then opened the floor for the adoption by the commission. A motion was made by Dr. Dinsdale to adopt the bylaws as read. A second was made by Dr. Kohler and passed unanimously.

VII. OLD BUSINESS

1. There was no old business to discuss.

VIII. OTHER – FYI

- 1. There was no monthly report to present.
- IX. PROPOSED AGENDA ITEMS FOR MARCH 17, 2021

- 1. Promotion of bike week and associated events.
- 2. Bike lanes in school zones.

X. ADJOURN MEETING

With no further business to discuss, a motion was made by Dr. Kohler to adjourn the meeting. A second was made by Dr. Dinsdale and passed unanimously. The next meeting is scheduled for March 17, 2021 a.m. via Zoom.

Respectfully submitted,

Rachel Manning, Secretary Multimodal Transportation Commission