COUNCIL MEMBERS PRESENT: Overture Walker, Chair; Jason Branham, Paul Livingston, Don Weaver, and Jesica Mackey

OTHERS PRESENT: Allison Terracio, Michelle Onley, Michael Maloney, Angela Weathersby, Anette Krylo, Patrick Wright, Kyle Hosclaw, Leonardo Brown, and Nathaniel Miller

1. CALL TO ORDER - Chairman Overture Walker called the meeting to order at approximately 4:00 PM.

2. APPROVAL OF MINUTES
   a. May 23, 2023 – Ms. Mackey moved to approve the minutes as distributed, seconded by Mr. Weaver.
      In Favor: Branham, Livingston, Weaver, Walker, and Mackey
      The vote in favor was unanimous.

3. ADOPTION OF AGENDA – Mr. Weaver moved to adopt the agenda as published, seconded by Ms. Mackey.
   In Favor: Branham, Livingston, Weaver, Walker, and Mackey
   The vote in favor was unanimous.

4. ITEM FOR ACTION
   a. Transportation Facility Needs Study – Mr. Michael Maloney, Public Works Director, stated staff's recommendation is to complete a request for proposal to determine the County-wide transportation needs. This would have a budget not to exceed $300,000 and has been budgeted for. Now that the Transportation Penny has completed over 500 projects and over 100 bid sets, we want to see where we stand. He indicated it is important to address road degradation, dirt roads, road capacity, traffic volumes, traffic calming, access management, bicycle and pedestrian traffic, sidewalks and crosswalks, public transit, Traffic Demand Management, truck traffic, rail service, the airport, and complete streets. The expectation is to have a substantial completion of information by the end of the year and final documents by February 2024.
      Mr. Branham inquired how this relates to the Penny funds.
      Mr. Maloney responded this was in the Transportation Master Plan. This type of work was done to better understand the County's traffic and transportation system in 2008 and 2011.
      Mr. Weaver requested to include a discussion regarding an extension of the Penny on a future Transportation Ad Hoc agenda.
      Ms. Mackey made a motion to move forward to Council with a recommendation to issue a request for proposal (RFP) for a study to determine County-wide transportation needs, seconded by Mr. Weaver.
      In Favor: Branham, Livingston, Weaver, Walker, and Mackey
      The vote in favor was unanimous.

5. ADJOURNMENT – Mr. Livingston moved to adjourn the meeting, seconded by Ms. Mackey.
   In Favor: Branham, Livingston, Weaver, Walker, and Mackey
   The vote in favor was unanimous.
   The meeting adjourned at approximately 4:08 PM.