Helen:

David:

Ken:

Michael:

Omar:

Allie:

Cady:

Andy:

Zachary:

Emily:

Kiana:

Rachel:

Lucas:

1 meeting minutes approved

Zak motions to open a discussion window for the partial funding of the hughes way project

Ken Second

* Motion passes
* Rachel: wants both speedbump and beacons
* Emily: wants both speedbumps and beacons
* Helen: want project fully funded
* Lucas: says facilities should choose if we decide to partial funding
* Michael Needham: wants to partially fund transit shelters
* Cady: wants to partially fund the bus shelters

Ken motions: to open discussion to general funding

* Omar: Second

Helen: Yes

David: Yes

Ken: Yes

Michael: Yes

Omar: Yes

Allie:Yes

Cady:Yes

Andy:Yes

Zachary:Yes

Kiana:Yes

Rachel: Yes

Lucas:Yes

Motion passes

* Ken: do agree with what Cady would say drop a shelter for full hughes way
* David: why are we cutting back a higher ranked project
* Zak: there is a 33,000 cost reduction by cutting the lights. Does agree with David, consider partial funding
* Omar: we should drop a transit shelter
* Rachel: full and partially fund rather than halfway do 2
* Ken: agrees with Rachel.
* Helen: we have funded covered transit shelters for past 2 years

Zak motions: fully fund crossing on Hughes way

* Rachel: Second

Helen: Yes

David: No

Ken: Yes

Michael: Yes

Omar: No

Allie: Yes

Cady: Yes

Andy: Yes

Emily: Yes

Zachary: Yes

Kiana: Yes

Rachel: Yes

Lucas: Yes

Michael motions: give minimum remaining fund balance of $240,912.00 and up to $306,027.00 if additional funds become available to covered transit shelters.

* Michael withdraws

Ken motions: board allocates funds necessary for fully funding 4 transit shelters not exceeding $250,000

* Rachel Seconds

Helen: Yes

David: Yes

Ken: Yes

Michael: Yes

Omar: Yes

Allie: Nay

Cady: Yes

Andy: Yes

Zachary: Yes

Emily: Yes

Kiana: Yes

Rachel: Yes

Lucas: Yes

Motion passes

David motions: to allocate any funds returned from other projects to fully fund the transit shelters up to $306,027.

* Andy Seconds

Helen: Yes

David: Yes

Ken: Yes

Michael: Yes

Omar: Yes

Allie: Yes

Cady: Yes

Andy: Yes

Zachary: Yes

Emily: Yes

Kiana: Yes

Rachel: Yes

Lucas: Yes

Motion passes

Helen motions: to allocate returned funds to the fund balance in the case that transit shelters have been fully funded.

* David Seconds

Helen: Yes

David: Yes

Ken: No

Michael: Yes

Omar: No

Allie: Yes

Cady: Yes

Andy: Yes

Zachary: No

Emily: Yes

Kiana: Yes

Rachel: Yes

Lucas: Yes

Motion passes