## **AGENDA** JANUARY 22, 2024 10:00AM

CORTLAND COUNTY OFFICE BUILDING

	10:00AM
	Facilitator: Melissa Potter- Chair Secretary: J. Hillman
MEETING CALLED BY:	
MEETING TYPE	Organizational Meeting (quorum achieved with 9 appointed members)
ATTENDEES	
ABSENT APPOINTEES	
ITEM #1	Introductions
DISCUSSION	Approve October 2023 Minutes
ITEM #2	Nomination/Election of Officers
DISCUSSION	<ul> <li>Current Officers – Melissa Potter, Chair; Alex Mikowski, Vice Chair; Jennifer Hillman, Secretary</li> <li>New Officers –</li> </ul>
ITEM #3	Establishment of Day and Time of Regular Meetings
DISCUSSION	<ul> <li>April 15, 2024</li> <li>July 15, 2024</li> <li>October 21, 2024</li> <li>January 27, 2025</li> <li>Time of meeting has been 10am</li> </ul>
ITEM #4	Review of By-Laws
DISCUSSION	
ITEM #5	Transdev Report
DISCUSSION	•
ITEM #6	Mobility Management Updates
DISCUSSION	<ul> <li>New Mobility Coordinator – Alicia Stevens!</li> <li>Review of 2023 Ridership Data (Graphs provided)</li> <li>Title VI Complaint</li> <li>New Passenger and Visitor Standard of Conduct Policy</li> <li>5311 Award Update</li> <li>RFPs         <ul> <li>Rebranding</li> <li>Operation &amp; Maintenance</li> <li>Transportation Facility (Design &amp; Engineering)</li> <li>Transportation Study</li> <li>Technology</li> </ul> </li> </ul>

o Electronic Farebox
Closed out 2023 with doubling advertising revenue  Province 1.2 Let V because from 2021 and approximate and a second control of the cont
• Received 2 Lot K buses from 2021 order; waiting on 1 more
Inclusive Transportation Grant
MAS Updates
•
Funding Opportunities
Other Agency Opportunities/Status
Round Table
<ul> <li>DOT</li> <li>City DPW</li> <li>Mental Health</li> <li>Health Department</li> <li>DSS</li> <li>Traffic Safety Board</li> <li>Catholic Charities</li> <li>CAPCO</li> <li>SVHC</li> <li>SUNY Cortland</li> <li>Office of the Aging</li> <li>JM Murray</li> <li>ATI</li> <li>IPTS</li> <li>Workforce</li> <li>TC3</li> <li>Planning Department</li> <li>Other</li> <li>Next meeting:</li> </ul>
The meeting ended at approximately -











