



## Technical Advisory Committee Minutes - August 20, 2014

### Attendees:

Michael Sorrells, Chair  
Brownie Newman, on phone  
Daryle Hogsed, on phone  
Wayne Brigman

Lawrence Ponder  
Rick Tipton  
Vicki Eastland  
Erica Anderson

### **WELCOME AND INTRODUCTIONS**

Michael Sorrells called the meeting to order and welcomed attendees. He read the Ethics Statement, asked if there were any conflicts, and members responded that there were none. He then reviewed the Agenda and asked if there were any modifications.

***Lawrence Ponder motioned to approve the Agenda, Brownie Newman seconded, and the Agenda was so approved.***

### **CONSENT AGENDA**

Michael Sorrells asked if there were any changes to the minutes from July 29, 2014 and there were none.

***Wayne Brigman motioned to approve the minutes, Lawrence Ponder seconded, and as all were in favor, the minutes from July 29, 2014 were so approved.***

### **PUBLIC COMMENTS**

The public comment period was opened, and as there were none at this time, nor through Facebook or email, the public comment period was closed.

### **BUSINESS**

Vicki Eastland reviewed the chart included in the Agenda packet and asked for approval of the RPO Prioritization points assignment.

***Brownie Newman motioned to approve the points assignment, Lawrence Ponder seconded, and as there was no discussion and all were in favor, the motion carried.***

### **REGULAR UPDATES**

Rick Tipton provided Division 13 updates available here.

Vicki Eastland provided legislative updates regarding the tax cap and gas expansion bill, mentioned she will email the reporting timeline to members, and highlighted the Community Connections event on September 19<sup>th</sup>.

The travel demand model is wrapping up and Parsons Brinkerhoff will be presenting the model and findings.

There will be an election of new officers and the 2015 calendar will need approval at the next meeting, tentatively scheduled for September 25<sup>th</sup>.

Michael Sorrells commented that he has been very pleased to serve on the committee and it is time for another Chair to be elected. There was no further business or comments.

***Wayne Brigman motioned to adjourn, Lawrence Ponder seconded, and as all were in favor, the meeting so adjourned.***