

Strategy Committee Minutes – 12/12/16

Present:

Chairman Buermann, Spencer, Waninger, Chittenden & Acharya

Commissioner Holland was absent

Staff: Karen Walton, General Manager & Matt Kimball, Procurement Officer

Meeting opened at 8:15am.

1. Adjustment of the Agenda

None

2. Public Comment

No public comment.

3. Prior Meeting Minutes

Commissioner Waninger made a motion to approve the minutes. The motion was seconded by Commissioner Chittenden; approved unanimously.

4. Items Discussed

- Mobile Ticketing
- Tilley Drive – Pick up at the DTC
- DTC Wrap Up

5. Next Meeting

The committee scheduled the next committee meeting for Monday January 12th, 2016 at 8:15 am.

6. Adjourn

The meeting adjourned at 9:10 am.