

## Board of Director's Long-Range Plan Scenarios Meeting Summary

**Meeting Date/Time:** October 6, 2021, 4:00-6:00pm

**Location:** REMOTE – Via Zoom

**Meeting Chair:** Eric Mahler

**Member Attendees:** Mike Allemang, Rich Chang, Raymond Hess, Jesse Miller, Kathleen Mozak, Susan Pollay, Roger Hewitt, Kyra Sims

**AAATA Staff:** Matt Carpenter, Bryan Smith, Dina Reed, Forest Yang, Don Bowlin, Mary Boonin, Ken Anderson, Jean-Luc Grosjean

**Guests:** Ben Goodge, Yuval Grinspun, Dennis Fletcher, Pia Dimayuga

**Public:** Ben Stupka, Robert Pawlowski, Julia Roberts, Unidentified phone caller

Chairman Mahler called the meeting to order at 4:02pm

Agenda Item
<b>1. OPENING ITEMS</b>
<p><b>1.1 Approve Agenda</b> Mr. Mahler moved to approve the agenda as presented. The agenda was approved by roll call vote:</p> <p>Mr. Allemang (Gatlinburg, TN), yes Mr. Chang (Pittsfield Township, MI), yes Mr. Hess (Ann Arbor, MI), yes Mr. Miller (City of Ypsilanti, MI), yes Ms. Mozak (Ann Arbor, MI), yes Ms. Pollay (Ann Arbor, MI), yes Mr. Mahler (Ann Arbor, MI), yes Mr. Hewitt (Ann Arbor, MI), yes</p> <p>The motion was approved unanimously.</p>
<p><b>1.2 Public Comment</b> There was no public comment.</p>
<p><b>1.3 General Announcements</b> There were no general announcements.</p>
<b>2. LONG-RANGE PLAN</b>

## **2.1 Presentation of Long-Range Plan Scenarios**

Mr. Carpenter opened the conversation explaining that the presentation this evening is a preview for the Board of Directors of four possible scenarios in development of a Long-term Plan for TheRide. These four scenarios are intended to start conversations about the goals of the community to improve mass transit and its tolerance and willingness to accept the cost of investment.

Mr. Carpenter introduced the consulting team from Left Turn Right Turn that presented the attached slide presentation and entertained questions from the board members about the content.

Following the presentation of the draft, Mr. Carpenter reiterated the importance of the board and the agency as advocates for mass transit in our community.

## **3. CLOSING ITEMS**

### **3.1 Topics for Next Meeting**

### **3.2 Public Comment**

Mr. Robert Pawlawski thanked the consultants, staff and the board for their hard work preparing the LRP scenarios and voiced his enthusiastic support for expanded public transit and Bus Rapid Transit in the Ann Arbor Area.

### **3.3 Adjournment**

Mr. Chang moved to adjourn with a second by Mr. Allemang.

Mr. Allemang, yes

Mr. Chang, yes

Mr. Hess, yes

Mr. Miller, yes

Ms. Mozak, yes

Ms. Pollay, yes

Mr. Mahler, yes

Mr. Hewitt, yes

Ms. Sims, yes

The motion passed unanimously. The meeting was adjourned at 6:08pm

Respectfully submitted: Kelly Reynolds