



Planning & Marketing Committee

Regular Monthly Meeting

Wednesday, July 7, 2021, 11:00am

Minutes

In attendance: Melody Mattson, Kristin Derrig, Wally Morgus, Tucker Van Law, Ben Varner, Kim MacPherson, and Jamie Canfield

- 1) Call to Order
- 2) Comments from the Chair and Members
 - a) Melody Mattson said she saw the new monitor on Bus 202 and liked it.
- 3) Review: FY22 draft budget
 - a) Tucker Van Law presented the FY22 draft budget to the committee for review.
- 4) Discuss: Change to September committee meetings date
 - a) Due the staff attending the ITD Summit in early September, staff has asked for the September committee meeting to change to Weds, Sept 8, 2021
- 5) Discuss: Other items that may come before the Committee
 - a) Wally Morgus informed the committee of a street party to celebrate MRTA's first Battery Electric Buses.
- 6) Adjourn at 11:43am