



**Transit Work Team
Teleconference 2/8/2017**

Work Team Members: Jeff Benton, Brandon Cooper, Emerson Coy, Richard Ducane, Neil Elgin, Agnes Fleming, Lloyd Hartwell, Kelly Jackson, Arvina Martin, Karen Melasecca, Cyless Peterson, Brent Pickard, Angelica Ramirez, Stacey Schreiber, George Thompson, Rebecca Thompson, Derek Weyer, Kim Swisher (ITTF Assistant).

Agenda	Notes of Teleconference Call	Follow-Up – Individual Responsible
<p>1. Plan 2017 Transit Peer Exchange</p> <p>2. Discuss Annual Work Plan</p>	<p>The meeting began at 8:30 am. Agnes shared that Angelica is unable to participate at the Peer Exchange. Agnes said Angelica shared that FTA is planning to a Region 5 teleconference, and felt the Peer Exchange would be redundant. Brandon asked if Angelica could send someone else. Kelly suggested reaching out to the central office in Washington, DC.</p> <p>The group reviewed the 2016 Transit Peer Exchange agenda. Agnes noted that areas of interest to attendees include the TRAM system and funding opportunities.</p> <p>The group discussed having an open discussion on a variety of reporting systems, and an open discussion on funding opportunities.</p> <p>Agnes was given the name of John Schrader as a contact for Ho-Chunk.</p> <p>Agnes will reach out to the FTA again, and if no one is willing to attend the Transit Peer Exchange, will put together a true Peer Exchange and reach out the Tribes asking them to bring discussion items. Kelly suggested Tribes compile their ridership data and share at the Peer Exchange.</p> <p>The group discussed the Work Plan. Kelly noted the website needs to be updated and more engaging. Agnes noted this item is included in the Work Plan.</p> <p>The group discussed holding another meeting to finalize plans for the Transit Peer Exchange. Agnes scheduled February 21st at 8:30 am. Meeting notices will be sent.</p> <p>The meeting ended at 9:20 am.</p> <p>Next Meeting: The next Transit Work Team meeting will be held on Tuesday, March 7, 2017, at 8:30 am.</p> <p>GoToMeeting Information: https://www.gotomeeting.com/join/357334221 (408) 650-3123 Access Code: 357-334-221</p>	<p>Agnes contact John Schrader at Ho-Chunk.</p> <p>Agnes reach out to FTA. If no one will attend, reach out to Tribes.</p> <p>Agnes, send meeting invite for 2/21 Peer Exchange teleconference.</p>