



## Transportation Leadership Council Minutes

Date: 02/04/2020

Hays CISD Transportation Center, Training Room A

### Call to Order

Meeting began at 9:15 am

### Attendees

Voting members in attendance included [list voting members] Phyllis Scurry, Patricia Lira, ,Mona Durham, Tommie Martinez, Mark Anderson, Megan Elsberry, Kathy Rye, Richard Rodriguez, Irma Hernandez, Lilian Peterson

No Guests in attendance

Members not in attendance included [list members not in attendance]

### Approval of Previous Minutes

A motion to approve the minutes of the previous 1/9/2020 meeting was made by Lilian Peterson and seconded by Megan Elsberry.

### Officers' Reports

### Other Reports

### Main Motions

The current TLC members voted to select the two new TLC members from the list of voted candidates. The two new members are Joaquin Castro & Patricia Rivera by a unanimous vote. Irma Hernandez was elected as a new secretary.

Lilian Peterson gave the update on vending machine. Mr. Bonilla spoke with a person who is going to bring a new vending machine and fix the one that is here. He also contacted a food truck service. If they have all permits, food is ok to come.

### No Announcements

No Remarks

### Adjournment

[Name of mover] \_\_\_\_\_ moved that the meeting be adjourned, and this was agreed upon at [time of adjournment] 9:30 am.