



**DOWNTOWN MOBILITY AUTHORITY
MINUTES**

**Tuesday, March 20, 2024
4:00 PM**

BOARD MEMBERS PRESENT: Elliott Embry, Shanea McKinney, Travis Green, Alvin Crook, Queen Keskessa, Wayne West, and Michael Chance

BOARD MEMBERS NOT PRESENT:

DMC STAFF PRESENT: Christine Taylor, Brett Roler, Penelope Springer, Lauren Bermudez, Sara Barrera, Tori Haliburton, Sam Caldwell, and Brian Mykulyn.

GUESTS PRESENT: James McLaren (Counsel), and Member of the Public

Elliott Embry determined that a quorum was present and called the meeting to order at 4:04 PM. Christine Taylor called roll for board members to confirm quorum. The first agenda item, the Election of Chandell Ryan as DMA President & CEO has been tabled until the next board meeting. Chairman Embry called for approval of the minutes from November 15, 2023, meeting. Shanea McKinney motioned to approve the minutes as presented, Michael Chance seconded the motion, after roll call vote, the motion passed unanimously.

Elliott Embry called for agenda item IV: Financial Update

Penelope Springer presented the financial update and monthly highlights.

Elliott Embry called for agenda item V: FY23 Audit Report

Christopher Hearn (Banks, Finley, and White) presented the FY23 Audit Report. Shanea McKinney motioned to accept the Audit report as presented, Michael Chance seconded the motion, after roll call vote, the motion passed unanimously.

Elliott Embry called for agenda item VI: Update – Groove on Demand

Lauren Bermudez presented the Groove on Demand Update. 22% of Groove riders start or end in the Downtown core. 2,700 weekly trips and over 10,000 monthly riders. Groove On Demand is the most cost-effective micro transit program in the nation.

Elliott Embry called for agenda item VII: Other Business/Adjournment

Brett Roler presented the update on 100 North Main Street.

Seeing no further business, Elliott Embry adjourned the meeting.