

RTCC Meeting Notes

02-22-22

Attendees:

Misty Hendon (HOTCOG)
Russell Devorsky (HOTCOG)
Rep Pledger (HOTCOG)
Ken Hosen (KFH Group)
Susan Baker (Bosque County Senior Services)
Keith Vandiver (Bosque County Senior Services)
Heather Travers (McLennan County)
Julie Talbert (HOT Workforce Board, Childcare Services Program)
Commissioner Will Jones (McLennan County)
Judge Scott Felton (McLennan County)
Kari Banta (TxDOT)
Melissa Ingriola (HOTCILC)
Carey Amthor (HOTR – MHMR)
Judge Jay Elliott (Falls County)
Serena Stevenson (General Manager for Waco Transit Systems)
Judge Linda Grant (Freestone County)

This meeting is now being recorded

Call to order @ 1:05 pm

This meeting was posted in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.

Rep: We sent out the policy that needed corrected and we sent out the final version. Ken, are there any comments or words of wisdom? Kari, any comments?

Ken: I've gone through my words of wisdom and I'm here for any questions, comments, or concerns.

Kari: I haven't had a chance to review all of the corrections yet.

Rep: Are there any questions before we vote?

None

Rep: Let's go through each member and get their vote:

Russell Devorsky (HOTCOG)

Yes

Rep Pledger (HOTCOG)	Yes
Susan Baker (Bosque County Senior Services)	Yes
Keith Vandiver (Bosque County Senior Services)	Yes
Heather Travers (McLennan County)	Yes
Julie Talbert (HOT Workforce Board)	Yes
Commissioner Will Jones (McLennan County)	Yes
Judge Scott Felton (McLennan County)	Yes
Melissa Ingriola (HOTCILC)	Yes
Judge Jay Elliott (Falls County)	Yes
Serena Stevenson (General Manager for WTS)	Yes
Judge Linda Grant (Freestone County)	Yes

Russell: That's an affirmative of the board.

Rep: We'll proceed with the plan and send out an email to schedule the next meeting and the funding and how we want to spend it from TxDOT. Hopefully we can have future meetings in house and have lunch. For now, that's all we've got and we'll adjourn.

Meeting adjourned: 1:12pm