

**Meeting Minutes for February 18, 2010 at 11:30 A.M.**  
**Jacksonville Transportation Authority – Admin Building Board Room**  
**# of Attendees - 13**

**Call to Order (James Warren)**

**1. Meeting Minutes**

-Meeting Minutes were administered to all meeting attendees. All approved.

**2. President's Update**

- Mr. Warren welcomed the membership to the December meeting.
- President's Council/View from the Hill is scheduled for March 2010 in Washington, DC.
  - Sit down discussion with policy makers
  - Warren and Deirdre Kyle will be representing the Jacksonville Chapter
- 2010 National Conference has been moved to Cleveland, Ohio

**3. Treasurer's Report**

-Calvin Burney administered the treasurer's report. All approved.

**4. Committee Reports/Upcoming Events**

-Membership (Terri Smith)

No new members at this time.

-9<sup>th</sup> Annual Toy Drive (Sherman Rothwell)

Event was held Wed. Dec 16, 2009 at Forest Meadows. It was a huge success although the event was held outdoors. Committee sends many "thank-you" to all who donated and volunteered with the event.

-"Taste of COMTO" (Ida Blaylock)

Event has been cancelled due to lack of member participation.

-Scholarship Committee (Terri Smith)

At this time, naming rights are under questions. \$2500 Scholarship is under Corrine Brown and \$2000 Scholarship is under Cynthia Austin. Scholarship information needs to be distributed. All hold-ups are only legalities. Next move is to distribute scholarships with generic information and add the formal names at a later date.

-Garrett A. Morgan Shadow Day (Terri Smith)

The school of choice for this year's event is Matthew Gilbert Middle School. Tentative date is March 30, 2010. The shadow day will have the same layout as last year's event. Please contact Terri Smith if you would like to help.

-National Transportation Week/Poster Contest (Endya Cummings)

NTW is scheduled for May 16-22, 2010. We will continue with hosting the 5<sup>th</sup> grade local poster contest. The COMTO chapter judges the artwork. All of the winners will be displayed on buses and presented in a media event. Please encourage 5<sup>th</sup> graders to participate. Deadline for submission is March 31, 2010. Submittals are to be sent to the North Florida TPO. All information is located on the JTA website.

-EWC Tiger Team Hunt (Endya Cummings)

Tiger Team Hunt event had a total of 148 students this year. The hunt had two sponsors: First Transit (\$1000) and COMTO Jacksonville (cameras and film development). The announcing of winners will be held on February 24, 2010 at 11AM in the EWC Auditorium. Everyone is welcome to attend.

-Bowl-a-thon (Diana Roybal)

Planning for the 2010 Bowl-a-thon needs to begin. Our current chairperson, Endya Cummings, has decided to resign for this year's bowl-a-thon. Please contact Diana Roybal if you would like to chair this year's event.

## **5. Old Business**

-The 2010 Yearly Calendar is due to National. All committee chairs need to turn in their tentative event dates to Diana Roybal as soon as possible.

-The website has been updated. The photo galleries from the Food and Toy Drive are both on the COMTO website.

**6. New Business**

- Board of Directors Elections (Sherman Rothwell)
- Voting to be next month – Due to National: April 2010
- Acceptance of President, Vice President, Treasurer
  - Under evaluation: Secretary (Terri Smith declined)
- Extension to evaluate open position and ongoing process

**7. Member Announcements**

- No announcements.

**8. Next General Business Meeting**

- TBA

**Meeting Adjourned (James Warren)**