

**Meeting Minutes for March 23, 2010 at 11:30 A.M.**  
**Jacksonville Transportation Authority – Admin Building Board Room**  
**# of Attendees - 14**

**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 March meeting.  
-Travelled to DC and attended the Congressional meeting with other chapter representatives – Total of about 51 COMTO members including National Staff (great representation from Florida)... COMTO's goal is to change the language in the DOT program that currently only has a Race Neutral policy

**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. New goal for the membership is to do outreach and try and obtain new members. Look for great DBE prospects.

-Garrett A. Morgan Shadow Day (Terri Smith)

School choice has been changed to Highlands Middle School. 30 students in the drop-out prevention program will be attending the Shadow Day. Date has been confirmed as Tuesday, March 30<sup>th</sup>. Committee is currently working on the day schedule. Food will be provided by Papa Johns and Subway. Membership is welcome to attend the lunch ceremony.

-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. It is open to 5<sup>th</sup> graders in public and private schools. Chapter members must market the poster contest to their neighborhood schools. 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 was held on February 24, 2010 at 11AM in the EWC Auditorium. Diana Roybal and Terri Smith represented COMTO Jacksonville at the ceremony.

-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.

-National Conference (James Warren)

National Conference has been relocated to Cleveland, Ohio. Chapter needs to come up with ideas of how to fundraise so that more members can attend the conference. President would like more participation and representation from the chapter.

## **5. Old Business**

-Board of Directors Elections (Sherman Rothwell)

Committee will be submitting names and uploading to the website for voting. Voting will include write-ins on all positions.

**6. New Business**

-No new business at this time.

**7. Member Announcements**

-Suggestions (Cheryl Freeman) – Collaborating with ITE and WTS and doing some type of membership social?

**8. Next General Business Meeting**

-TBA

**Meeting Adjourned (James Warren)**