



## Minutes

### Executive Committee Meeting September 24, 2014

Chair Downs called the meeting to order at 9:14 a.m. Present were:

#### Directors

Mr. Tom Downs

Mr. Mortimer Downey

Mr. Alvin Nichols (via telephone)

Mrs. Catherine Hudgins

The Committee met with the leadership of the Riders' Advisory Council (RAC). The discussion touched on various topics including anticipated deliverables between now and the end of the year, and a discussion of the Council's request for data on Silver Line ridership. Council Chair Walker extended an invitation to the Board to attend a special training on leadership and parliamentary procedure by guest Sarah Merkle, to be held at the October 1, 2014 Riders' Advisory Council meeting.

The minutes of the July 24, 2014 Executive Committee meeting were approved as submitted.

#### Adjournment

The meeting was adjourned at 9:42 a.m.

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