

Pioneer Trails Regional Planning Commission

Transportation Advisory Council (TAC)

Meeting Minutes

September 30, 2025, Special Meeting

Virtual Meeting via Microsoft Teams

I. Call to Order

The special meeting of the Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC) called to order on September 30, 2025, at 1:03 PM via Microsoft Teams.

II. Roll Call and Quorum Check

III. Members present and quorum

TAC members who were present are as follows:

Mike Schrage	Phil Adlich	Adam Couch	Monica Ritter
James Hill	Israel Baeza	Clark Fobian	Jim Marcum
David Brown	Ron Toellner	Bill Taylor	Mark Edwards
Stephanie Gooden			

TAC members who were not present are as follows:

Jimmy Tye	Paul Engelman	Rusty Sproat	Tom Charette
John Marr	Richard Strobel	Randy Florence	Kris White
Harold Hoflander	Michael Brown	Gary Bauer	Paul Porter
Bryan Berlin	Jim Wiseman	Jack Harvey	Greg Swift
Keith Windmeyer	Cindy Schroeder		

A Quorum was Present

Others who were present are as follows:

Eldon Preston, Pioneer Trails RPC Associate Planner	Christopher Hess, Pioneer Trails RPC Executive Director
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IV. Approval of Agenda*

The meeting agenda was provided via email to all members prior to the meeting.

****Mr. Israel Baeza moved to approve the agenda as presented, seconded by Mr. Phil Taylor. The motion carried unanimously by an affirmative vote, with no additional discussion ****

V. Consideration of PTRPC Transportation Needs*

Submitted transportation needs were provided via email to all members prior to the meeting.

****Mr. Clark Fobian moved to approve the additional transportation needs as presented, seconded by Mr. Jim Marcum. The motion carried unanimously by an affirmative vote, with no additional discussion. ****

VI. Next Meeting: October 16, 2025, at 6:15 PM

2025 TAC Meeting Dates
January 16, 2025
April 17, 2025
July 17, 2025
October 16, 2025

2025 Transportation Needs Update Schedule	
November 1, 2024	New transportation needs submission opens.
July 1 – July 30, 2025	Review of 2024 needs for project removal and updates
July 30, 2025	New needs submission closes.
August 29, 2025	Disseminate transportation prioritization score sheet to all TAC members.
October 3, 2025 (Score Deadline)	Member scores due at end of business for consolidation.
October 16, 2025 (regularly Scheduled meeting)	Final scores presented to members and recommendation of approval and recommendation to the Board of Directors requested.

VII. Adjournment

****Mr. Clark Fobian moved to adjourn the meeting, seconded by Mr. Israel Baeza, carried unanimously by an affirmative vote. ****

The meeting was adjourned by Chair Mark Edwards at 1:18 PM.

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