Summit Steering Committee Meeting Notes

February 29, 2024, 2:00 pm MT Microsoft Teams Meeting

Attendees

- Ron Duran
- Shauna Miller
- Jody Bieze
- Larry Standfield
- Leslie Pedrosa
- Maxine Durand
- Suzanne Seigneur

Previous Meeting Notes & Action Items

- Completed:
 - Shauna pricing info for social event
 - o Ron check with communications about social media sharing
- Ongoing
 - o Jason Build shared distribution/contact database
 - Leslie Budget proposal to Shauna for marketing

Sub-Committee Updates

- Communication/Marketing Plan Leslie, Larry, & Maxine
 - o Finalizing flier
 - Highlight topics in first section
 - o Contact: Shauna Miller
 - o Registration begins August 1: eventleaf.com/e/2024ptsummit
 - Distribution List draft started
- Networking/Social Event & Vendor Showcase Janet & Suzanne
 - \circ ~\$7,500 \$8,000 for social event
 - Shauna to send our vendor survey
 - O Shauna to get map of area for bus vendors
- Day 1 Statistical Economic Development Data/Case Study Suzanne
 - o John Martin still available
 - Meeting with Jody & Alisa about Data Showcase

YOUR Safety · · · ▶ YOUR Mobility · · · ▶ YOUR Economic Opportunity

- Day 1 Data Showcase Jody & Alisa
 - Feedback on draft content framework
 - Tighten up a little
 - Environmental piece might want to leave out
- Day 1 What we could be Larry & Maxine
 - Compiling information
 - o AI is important but what are some of the other technological solutions we have right now.
- Day 1 Messages from DC Kim
 - No update
- Economic Panel Ron
 - o Waiting to hear from Katherine Lawson & Michael Eichler
- Kick Off ITD-PT
 - Working with our executive leadership
- PSA Update ITD-PT
 - O Slight setback, we went out to bid for a new agency and it's different than the one we had started working with. New vendor contract in place. Working with new vendor on moving forward.
- Hall of Fame ITD-PT
 - o Nominations 03/01 07/19
 - \circ Voting 07/26 08/09
- Next Meeting Agenda 02/29/2024

Meeting Action Items:

Jason – Build shared distribution/contact database
Leslie – Budget proposal to Shauna for marketing
Shauna - Session on Ordering Buses
Shauna – Survey for vendor requests
Ron – send Jody scope and brief from the provider spotlight videos
Shauna – Launch Hall of Fame Nominations