

Membership Meeting Minutes 10 a.m. March 12, 2024 Teams Teleconference

TSA Active Members

Shaun Yunt, President Linda Cano. Vice-President Michelle Fedor, Secretary Lauri Oszakiewski, Treasurer Tameka Myers, Trustee Jonni Wolfe, Trustee Brenda Abney Julie Acedo Maja Aurora Kelly Avers Carlos Bejarano Adam Berkowitz Edward Bond Jr. Erich Bonz Evan Brom Rebecca Buckhannon Emily Burkett Sharronda Campista Cenita Cassens Kathleen Dooner Cody Downing Matthew Dregely Nicholas Escalante Kathy Ferguson Cynthia Garcia Angle Garibay Maria Gonzales Derek Grimme Colleen Hall

Ken Halloran Megan Harden Joy Higgins Karen Horner Alicia Jerger Natalie Jimenez Dianna Kalandros Erin Kirkpatrick Ana Leason Jennifer Leon Tonya Logan Kimberly McGoldrick Mary Mezey Jeremy Mikus Tim Miller Sabrina Nelson Miranda O'Bovle Kathleen O'Connor Kara Osburn Kelly Rafferty Monique Rodriguez Somerton Sibrian **Dustin Smith** Lilliana Urenda McKay Wellikson Jessic Wright

1. Call to order – Shaun called the meeting to order at 10:32 a.m.

2. Mayor Corey Woods

- Discussion of the residential rental tax being repealed at the state level
 - The governor approved the repeal to get the regional transportation tax on the ballot
 - The transportation renewal was approved by House and Senate but Ducey vetoed it.
 - Governor Hobbs and cities are discussing ways to manage this loss of revenue
- Discussion of adding a fare to ride the streetcar
 - Discussion taking place with Mesa to expand to Cubs stadium
 - Depends on tax passing in November
 - Original route was supposed to go south on Mill to Southern but the FTA said we didn't have the ridership for federal funding
- The mayor expressed his gratitude to TSA employees for our hard work

3. Public meeting adjourned and members only meeting started at 10:35 a.m.

4. Approval of the February Minutes

- Michelle moved to approve the February minutes
- Lauri seconded the motion
- The motion passed 3 0 with Tameka and Jonni absent

5. City Budget Discussion

- Lauri presented the following information:
 - Sources of General Fund Revenue (3 year average)
 - YTD Budget v. Actuals
 - General Fund Revenue
 - Local Taxes
 - Intergovernmental
 - Other

6. Financial Update

- 127 Members
- AZFCU balance: \$53,470
- Templeton balance: \$39,632

The next meeting is scheduled for 10 a.m. on April 9, 2024, via teleconference

Adjourned 11:30 a.m.

Prepared by: Michelle Fedor

Reviewed by: Shaun Yunt