



**DOWNTOWN MOBILITY AUTHORITY
MINUTES**

Wednesday, May 19, 2021

4:00 PM

BOARD MEMBERS PRESENT: Shanea McKinney, Wayne West, Alvin Crook, and Sylvia Crum

BOARD MEMBERS NOT PRESENT: Travis Green

DMC STAFF PRESENT: Paul Young, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, Jaske Goff, Lauren Bermudez, Debra Streeter, and Abe Lueders.

GUESTS PRESENT: James McLaren (Counsel), James Stokes, Corinne Kennedy, Suzanne Carlson and Member of Public.

Shanea McKinney determined that a quorum was present and called the meeting to order at 4:02 PM. Christine Taylor called roll for board members to confirm quorum. After reviewing meeting protocols, Shanea McKinney called for approval of the minutes from March 17, 2021 meeting. Sylvia Crum motioned to approve the minutes as presented, Wayne West seconded the motion, after roll call vote, the motion passed unanimously.

Shanea McKinney called for agenda item III: Financial Update

Penelope Springer presented the financial report and answered related questions.

Shanea McKinney called for agenda item IV: Electric Vehicle Policy Discussion

Lauren Bermudez presented the recommendation to adopt EV standards for future DMA-affiliated parking facilities Downtown. The dual goals of this policy are to increase the total number of “EV-ready” parking spaces Downtown, and to increase the total number of EV charging stations Downtown as demand continues to grow..

Shanea McKinney called for agenda item V: Micro-Mobility Update

Lauren Bermudez presented the update on Groove-On-Demand. Groove On-Demand is an on-demand travel concept that takes multiple passengers heading in the same direction and books them into a shared vehicle. Using the Groove On-Demand app, input your address and you’re matched with a vehicle going your way.

Shanea McKinney called for agenda item VI: President’s Report

Paul Young updated board on the Mobility Center progress. Ray Brown introduced Paul Young.

Shanea McKinney called for agenda item VII: Other Business/Adjournment

Seeing no further business, Shanea McKinney adjourned the meeting.