Attendees:
Michael Sorrells, Chair
Brownie Newman, on phone
Daryle Hogsed, on phone
Wayne Brigman
Lawrence Ponder
Rick Tipton
Vicki Eastland
Erica Anderson

WELCOME AND INTRODUCTIONS
Michael Sorrells called the meeting to order and welcomed attendees. He read the Ethics Statement, asked if there were any conflicts, and members responded that there were none. He then reviewed the Agenda and asked if there were any modifications.

**Lawrence Ponder motioned to approve the Agenda, Brownie Newman seconded, and the Agenda was so approved.**

CONSENT AGENDA
Michael Sorrells asked if there were any changes to the minutes from July 29, 2014 and there were none.

**Wayne Brigman motioned to approve the minutes, Lawrence Ponder seconded, and as all were in favor, the minutes from July 29, 2014 were so approved.**

PUBLIC COMMENTS
The public comment period was opened, and as there were none at this time, nor through Facebook or email, the public comment period was closed.

BUSINESS
Vicki Eastland reviewed the chart included in the Agenda packet and asked for approval of the RPO Prioritization points assignment.

**Brownie Newman motioned to approve the points assignment, Lawrence Ponder seconded, and as there was no discussion and all were in favor, the motion carried.**

REGULAR UPDATES
Rick Tipton provided Division 13 updates available here.
Vicki Eastland provided legislative updates regarding the tax cap and gas expansion bill, mentioned she will email the reporting timeline to members, and highlighted the Community Connections event on September 19th.

The travel demand model is wrapping up and Parsons Brinkerhoff will be presenting the model and findings.

There will be an election of new officers and the 2015 calendar will need approval at the next meeting, tentatively scheduled for September 25th.

Michael Sorrells commented that he has been very pleased to serve on the committee and it is time for another Chair to be elected. There was no further business or comments.

Wayne Brigman motioned to adjourn, Lawrence Ponder seconded, and as all were in favor, the meeting so adjourned.