



LoopWorks

LoopWorks Annual Members Meeting Meeting Minutes for June 4, 2022 at 10:00 am

Location: 1421 Yellowstone Ave, Milpitas **or online:** <https://zoom.us/j/8238203495>

1. Welcome
2. Accomplishments over the past year:
 - Sent 5 [Media Releases](#) to various local outlets.
 - Morgan Hill Life published Matt's article [Personal Rapid Transit might be way of the future](#).
 - Funding outreach to 6 investment advisory firms, 13 foundations,
9 foundation-blended investment groups, and 19 for-profit investment groups.
 - Two [wide-area coverage documents](#) were added to our [Documents web page](#).
 - Finalized and posted our [Culture Statement](#).
 - Assistance in contacting foundations was sought: 385 emails, and on Thom Hartmann Program.
 - Our banking and accounting systems are up, including PayPal links.
 - We commented on City documents: [Milpitas Metro Specific Plan](#) (MMSP),
[Capital Improvement Program](#) (CIP), and [Trail, Pedestrian, and Bicycle Master Plan](#).
3. Milpitas City Council support – LoopWorks is building public support.
 - Produced a [4-minute video introduction](#) to the project.
 - Conducted a [PRT Station Design and Art Contest](#), along with dozens of other outreach efforts.
4. Conversation about strategy for creation of the Milpitas PRT.
 - Continue pursuing funding from for-profit investment groups, and federal and state agencies.
 - Reach out to “sister” organizations working on PRT projects for presidential candidates.
 - Reach out to organizations that center equity and democracy for presidential candidates.
 - Cultivate PRT conversation with Santa Clara Council member Suds Jain (rep. on VTA Board).
5. Election of 2 Directors – Financial Director/Treasurer and Worker Director/Secretary. – *As a Community Member, you have the right to vote on the following Board of Director positions. Please clearly mark your votes for each on the ballot below. Write-in candidates must be willing to serve in order to be elected. You may vote by marking the following ballot to indicate your vote on each Director, and returning this ballot via email to info@MilpitasPRT.com or sending/bringing the hard copy to 1421 Yellowstone Ave, Milpitas, CA 95035.*

Financial Director

☐ 7 Tamara Overacker
☐ _____ (write-in candidate)
☐ withhold vote

Worker Director

☐ 7 Robert Means
☐ _____ (write-in candidate)
☐ withhold vote

6. Final Comments
 - Urvish Mehta has initiated contact with the California Public Utilities Commission (CPUC).
 - PRT company [Swyft Cities](#) won the [TechCrunch Sessions: Mobility 2022 pitch-off](#) in May, 2022.
7. Adjournment