

PERSONS IN ATTENDANCE

YAC Officers

Jeff Kessler (Chair)
Anna Stepchin (Vice-Chair)
Will Herzog (OSE)
Angela Kang (Secretary)

YAC Committee Members

Max Shein
Dréquan Taylor
Gary Thomas
Jesse Hunley
Romell Calloway
Shannon Stussy
David Zamarin

YAC Annex Members

Moran Chang

Guests

{None in Attendance}

SEPTA Representatives

George Spellman

Internal Affairs:

April minutes were approved. 2014 Annual Operating Plan was reviewed. The details of the elections in August were discussed.

Operation & Service Evaluation:

Jeff discussed the Strategic Business Plan and noted that SEPTA's "balanced scorecard" will be published online. Will discussed the Capital Budget Report, the renewal of 15 substations, and the suggestion of electric/diesel dual-mode cars.

Summer Projects

The Logo project will continue and new logo will be voted in August. The YAC website was discussed and the internal logons were provided to members. Anna discussed the Vison Quest format and process.

Outreach and Communication Report

There is an event at Penn Preceptorial on Sunday May 18th from 3:30-6:00 PM.

Information pamphlets for the outreach events were discussed. The availability of YAC members for outreach events was discussed.

General Discussion

Potential YAC SEPTA Adventure trips were discussed. Next meeting is scheduled on June 25th, 2014 at 5:30 PM. July meeting will be held July 24th, 2014 at 5:30. August meeting will be held August 21st, 2014 at 5:30. New membership process will be voted upon at the June meeting.

The YAC Officers consist of all Executive Members and the YAC Secretary.

OE = Outreach & Education

**Attended via Google Hangouts*

OSE = Operation & Service Evaluation