



**City Of Bisbee
Transit Advisory Committee
118 Arizona Street
Bisbee, AZ 85603**

Wednesday, September 2, 2015

Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO ODIFICATION AT THE MEETING.

9:00 A.M. – **CALL TO ORDER**

ROLL CALL

Bonnie Baccus	Absent	Bliss Frings	Absent
Connie Gastelum/Chris Vertrees, SEAGO	Present	Luiz Ruiz	Present
Humberto Rivera/Jessica Urrea, Douglas Rides	Present	Troy Lopes	Absent
Tina Muñoz, Program Manager Transit	Absent	Lorena Valdez	Lorena
Shirley Doughty, City Council Liaison	Present	Jestin Johnson	Present

CALL TO THE PUBLIC – There was no public participation.

ITEM 1.

Discussion and possible Action on a Passenger Guide.

Discussion and possible action on completed Passenger Guide.

Passenger Guide for the Bisbee Bus was approved by the TAC Committee. The City of Sierra Vista will send a copy of their passenger guide in Spanish and English for our use.

ITEM 2.

Discussion and Possible Action on Notice to the Public on Transition

Discussion and possible action on distributing notices to the public on information on transition.

Minor changes were made to the transition notice and approved by the committee. The notice will be distributed to Bisbee Bus Riders by the bus drivers.

ITEM 3.

Discussion and Possible Action, Review of Transit Policies and Handbooks, Including Title VI, Procurement, Maintenance, and Others.

Discussion and possible action, review of transit policies and handbooks including Title VI Procurement, Maintenance, and others.

Title VI Program Plan, Vehicle Preventative Maintenance Plan and the Limited English Proficiency Plan were approved. Lorena will check with ADOT to see if ADOT has reviewed and approved all three plans.

ITEM 4.

Discussion only, City of Douglas Update on Transition

Discussion on update on City of Bisbee/Douglas transition plan.
City of Douglas

The City of Douglas provided an update on the status of the transition plan. Douglas will not be making changes to any of the routes. Five drivers have been made offers. Douglas will have a meeting with CCS on September 9, 2015.

STAFF COMMENTS:

A public information meeting will be set up the week of the 14th in the morning and the week of the 28th in the evening. Passes will be provided for those citizens who qualify for the Area Agency on Aging passes (Triple AAA). The City of Bisbee will upload application for the passes.

Lorena will ensure that a public notice for the public information meeting is placed in paper and notices are provided for bus drivers to provide riders.

MEMBER'S COMMENTS:

Luis Nieves thanked everyone for making this transition as pleasant as possible.

ADJOURNMENT:

Next regular meeting: November 18, 2015