

**ACTION AGENDA
TRANSIT ADVISORY COMMITTEE
WEDNESDAY, AUGUST 16, 2023, 1:00PM
CITY OF BISBEE COUNCIL CHAMBERS
915 S. TOVREAVILLE RD. BISBEE, AZ
REGULAR MEETING**

Roll Call:

COMMITTEE MEMBERS	PRESENT	ABSENT	EXCUSED
Bisbee Citizen-Vacant			
Local Business-Vacant			
Reta Smith, Senior Citizen Rep.	X		
Local Disability Comm-Vacant			
Humberto Rivera, City of Douglas	X		
Noelle Lievanos, CO Douglas			
Jesus Guerrero, COD Bus Driver	X		
Lorena Valdez, Transit Coord.	X		
Angelica Novoa, SEAGO			
Jessica Aguayo, SEAGO	X		
CO Sierra Vista		X	
Channel Kirkpatrick, COSV			
Olivia Beemer, CO Benson	X		
Angel Lauve, CO Willcox		X	
Gerald Hursh, CO Huachuca City	X		
Anna Cline, Council Liaison		X	
Matthew Gurney, TM, City of Bisbee Liaison	X		
Logan Dodd, PW Operations Mgr.			X
Aubree Perry, ADOT Prog Mgr.		X	

Call to Public:

Item 1.

Approve the Minutes from the June 14, 2023 meeting.

MOTION: Humberto Rivera SECOND: Olivia Beemer

APPROVED UNANIMOUSLY

Item 2.

Financial Statements. (Matthew Gurney)

NO ACTION

Item 3.

Cochise County Jail stop. (Matthew Gurney) Schedule will change to pick up at this stop.

NO ACTION-SCHEDULE CHANGE DISCUSSED AND SUGGESTION MADE TO SPEAK TO AUBREE PERRY, ADOT PROJECT MANAGER.

Item 4.

Presentation of 2nd draft brochure for tourists to look at and ride the bus. (Lorena/Reta)
TABLED

Item 5.

Ridership Report and Other News. (Humberto Rivera, City of Douglas)
NO ACTION

Item 6.

Cochise Connections Report. (Humberto Rivera, City of Douglas)
NO ACTION

Item 7.

Comments of Board Members (No Discussion)
MATTHEW GURNEY AND LORENA WILL SPEAK TO AUBREE REGARDING
SCHEDULE CHANGE AND NEEDING A STUDY.

Item 8.

Future Agenda Items (No Discussion)
SCHEDULE CHANGE
BROCHURE REVIEW (DRAFT)

Adjournment:

MOTION: Humberto Rivera SECOND: Jessica Aguayo
APPROVED UNANIMOUSLY

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