

**ACTION AGENDA  
TRANSIT ADVISORY COMMITTEE  
TUESDAY, MARCH 12, 2024, 1:00PM  
CITY OF BISBEE COUNCIL CHAMBERS  
915 S. TOVREAVILLE RD. BISBEE, AZ  
SPECIAL SESSION**

**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<br>Noelle Lievanos, CO Douglas | X       |        |         |
| Lorena Valdez, Transit Coord.                                   | X       |        |         |
| Angelica Novoa, SEAGO   |         |        |         |
| Jessica Aguayo, SEAGO   | X       |        |         |
| CO Sierra Vista   |         |        |         |
| Olivia Beemer, CO Benson<br>Mariza Nikitas, CO Benson           | X       |        |         |
| Angel Lauve, CO Willcox   | X       |        |         |
| Gerald Hursh, CO Huachuca City                                  |         |        | X       |
| Anna Cline, Council Liaison                                     |         | X      |         |
| Matthew Gurney, TM, City of<br>Bisbee Liaison                   | X       |        |         |
| Logan Dodd, PW Operations Mgr.                                  |         | X      |         |
| Jesse Zaragoza, ADOT Prog Mgr.                                  |         | X      |         |

**Call to Public:**

**Item 1.**

**Approve the Minutes from the August 16, 2023, meeting.**

**MOTION:** Jessica Aguya   **SECOND:** Reta Smith

**APPROVED: UNANIMOUS**

**Item 2.**

**Financial Statements.** (Matthew Gurney)

NO ACTION

**Item 3.**

**Cochise County Jail stop.** – Discussion on any issues since it began on a CFP.

NO ACTION. A CALL FOR PICK UP FOR THE COUNTY JAIL BEGAN IN DECEMBER 2024. THERE HAVE BEEN NO COMPLAINTS UP TO THIS POINT. A SHELTER WAS PURCHASED BY THE COUNTY AND THE CITY WILL BE COMPLETING THE CONCRETE.

**Item 4.**

Transit 5311 FY 2024-2026 grant submitted. Budget meeting scheduled on 3/20/24.  
NO ACTION. GRANT WAS SUBMITTED AND WE RECEIVED A LETTER FOR ITEMS TO BE CORRECTED. THE GTFS IS THE ONLY ITEM THAT THE CITY OF BISBEE HAS NOT COMPLETED. SEAGO HAS REQUESTED A GRANT TO ASSIST US WITH SOMEONE TO ENTER THE INFORMATION. EVEN IF THE GRANT IS NOT AWARDED, SEAGO WILL ASSIST WITH THIS. WE HAVE OUR BUDGET MEETING WITH ADOT ON MARCH 20, 2024.

**Item 5.**

**Presentation of 2<sup>nd</sup> draft brochure for tourists to look at and ride the bus.**

NO ACTION. BROCHURE WAS DISCUSSED AND RETA SMITH WILL BE MEETING WITH MATT AND LORENA TO GET A BETTER FEEL FOR AUDIENCE AND FORMAT ON THIS BROCHURE. LORENA WILL SET UP THE MEETING.

**Item 6.**

**Ridership Report and Other News. (Humberto Rivera, City of Douglas)**

NO ACTION.

**Item 7.**

**Cochise Connections Report. (Humberto Rivera, City of Douglas)**

NO ACTION.

**Item 8.**

**Comments of Board Members (No Discussion)**

HUMBERTO RIVERA INFORMED THAT ARTHUR BASSETT WILL BE RETIRING. THIS IS HIS LAST WEEK. DOUGLAS WILL SEND COVERAGE UNTIL SOMEONE IS HIRED. THEY ARE IN THE PROCESS.

MATTHEW GURNEY INFORMED HUMBERTO THAT HE IS WORKING ON THE BUS STOP IN FRONT OF CITY HALL.

**Item 9.**

**Future Agenda Items (No Discussion)**

BROCHURE DRAFT

UPDATE ON GRANT

**Adjournment:**

**MOTION:** Jessica Aguayo

**SECOND:** Angel Lauve

**APPROVED:** Unanimous

**Next Regular Meeting: May 15, 2024**

***PERSONS NEEDING SPECIAL ACCOMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT LORENA VALDEZ, TRANSIT COORDINATOR, AT (520) 432-6002, AT LEAST TWENTY-FOUR HOURS BEFORE THE MEETING.***