

**ACTION AGENDA
TRANSIT ADVISORY COMMITTEE
WEDNESDAY, MAY 15, 2024, 1:00PM
REGULAR MEETING**

THE REGULAR MEETING OF THE TRANSIT ADVISORY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON WEDNESDAY, MAY 15, 2024, AT 1:00 P.M. AT 915 S. TOVREAVILLE RD., COUNCIL CHAMBERS.

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 Noelle Lievanos, CO Douglas	X		
Lorena Valdez, Transit Coord.	X		
Angelica Novoa, SEAGO			
Jessica Aguayo, SEAGO	X		
CO Sierra Vista			
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 Bisbee Liaison	X		
Logan Dodd, PW Operations Mgr.		X	
Jesse Zaragoza, ADOT Prog Mgr.		X	

Call to Public:

Item 1.

Approve the Action Agenda from the March 12, 2024, meeting.

MOTION: Humberto Rivera **SECOND:** Reta Smith

APPROVED: Unanimously

Item 2.

Financial Statements. (Matthew Gurney)

NO ACTION. DISCUSSION ONLY ON DEFICIT IN OPERATIONS PORTION OF GRANT. THE CITY IS WORKING ON OBTAINING MORE FUNDS FROM ADOT.

Item 3.

Cochise County Jail stop. – Discussion Bus Shelter.

NO ACTION: THERE HAVE BEEN NO DELAYS WITH THE COUNTY JAIL STOP. HOWEVER, DELAYS ARE BEING CAUSED BY PEOPLE PARKING AND OBSTRUCTING THE ROAD ON SUBWAY STREET. THERE HAS NOT BEEN ANY DISRUPTION WITH

THE CONNECTION. SEAGO IS GETTING READY TO SCHEDULE THE STUDY ON THE BISBEE BUS SCHEDULE.

Item 4.

SEAGO Grant-SEAGO AAA grant submitted.
NO ACTION.

Item 5.

Bus brochure-Discussion and update.
NO ACTION. WE ARE MEETING WITH HEATHER FROM THE VISITOR CENTER TO INCORPORATE BUS STOPS AND HISTORIC LANDMARKS ON AN EXISTING MAP FROM THE VISITOR CENTER.

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)

Item 9.

Future Agenda Items (No Discussion)

PROGRESS UPDATE ON SCHEDULE AND BROCHURE

Adjournment:

MOTION: Jessica Aguayo **SECOND:** Angel Lauve
APPROVED: Unanimously

Next Regular Meeting: August 21, 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.