

**ACTION AGENDA
TRANSIT ADVISORY COMMITTEE
WEDNESDAY, AUGUST 21, 2024, 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			
Connie Gastelum, City of Douglas Noelle Lievanos, CO Douglas	X		
Lorena Valdez, Transit Coord.	X		
Chris Vertrees, SEAGO		X	
Jessica Aguayo, SEAGO	X		
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 Minutes from the March 12, 2024, meeting.

MOTION: Jessica Aguayo **SECOND:** Reta Smith

APPROVED: Unanimously

Item 2.

Financial Statements. (Matthew Gurney)

NO ACTION. DISCUSSION ONLY. JESSE ZARAGOZA HAS FOUND FUNDS TO COVER THE AMOUNT NEEDED FOR THE CURRENT 5311 GRANT. HE IS WAITING FOR DOUGLAS TO SUBMIT OR SENT THE NEW GRANT TO THE CITY OF BISBEE. HE WANTS TO SEE IF THE AMOUNT WILL BE INCREASING OR STAYING THE SAME.

Item 3.

Transit 5339 Grant. (Lorena Valdez)

NO ACTION. DISCUSSION ONLY. CITY OF BISBEE IS APPLYING FOR A GRANT FOR A NEW BUS.

Item 4.

Bus status and Disposal. (Matt Gurney & Lorena Valdez)

NO ACTION. DISCUSSION ONLY. JESSE ZARAGOZA INFORMED US THAT THE DISPOSAL FORMS ARE NOW COMPLETE. HE HAS ASKED MVD TO RELEASE THE LIENS FOR THE THREE BUSES WE ARE DISPOSING OF. ONCE PROCESS IS APPROVED, THE BUSES WILL BE PUT UP FOR AUCTION.

Item 5.

Contract with Douglas. (Connie Gastelum & Lorena Valdez)

NO ACTION. DISCUSSION ONLY. JESSE ZARAGOZA WAITING FOR DOUGLAS TO SUBMIT OR SENT THE NEW GRANT TO THE CITY OF BISBEE. HE WANTS TO SEE IF THE AMOUNT WILL BE INCREASING OR STAYING THE SAME. XENIA FROM DOUGLAS INFORMED THAT THE CITY OF DOUGLAS IS WORKING ON THE CONTRACT.

Item 6.

Presentation of Brochure for tourists which includes the bus stops. (Matt, Reta, Lorena)

NO ACTION. DISCUSSION ONLY. RETA WORKED WITH THE VISITOR CENTER TO INCLUDE THE BUS STOPS ON ONE OF THE EXISTING BROCHURES. NOT ALL OF THE BUS STOPS ARE INCLUDED. THERE IS A GRANT THAT WAS OBTAINED BY SEAGO FOR A STUDY OF THE CITY OF BISBEE BUS SCHEDULE TO SEE WHAT STOPS SHOULD BE ADDED AND/OR DELETED.

Item 7.

Ridership Report and Other News. (Connie Gastelum, City of Douglas)

NO ACTION. DISCUSSION ONLY.

Item 8.

Cochise Connections Report. (Connie Gastelum, City of Douglas)

NO ACTION. NO DISCUSSION.

Item 9.

Comments of Board Members (No Discussion)

RETA SMITH WOULD LIKE AN UPDATE ON THE SCHEDULE STUDY, GEO CODE STOPS, AND ADDRESS STOP #4 IN OLD BISBEE.

Item 10.

Future Agenda Items (No Discussion)

- 1-UPDATE ON DISPOSAL OF BUSES.
- 2-UPDATE ON BROCHURE AND STOP #4
- 3-UPDATE ON GRANT 5339.

Adjournment:

MOTION: Reta Smith **SECOND:** Connie Gastelum

APPROVED: Unanimously

Next Regular Meeting: November 20, 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.