

**ACTION AGENDA
TRANSIT ADVISORY COMMITTEE
TUESDAY DECEMBER 2, 2025, 1:00PM
CITY OF BISBEE COUNCIL CHAMBERS
118 ARIZONA STREET BISBEE, AZ
SPECIAL SESSION**

Roll Call:

COMMITTEE MEMBERS	PRESENT	ABSENT	EXCUSED
Bisbee Citizen-Vacant		NA	
Local Business-Vacant		NA	
Reta Smith, Senior Citizen Rep.		NA	
Local Disability Comm-Vacant		NA	
Perri Gojkovich, City of Douglas	X		
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 September 10, 2025, meeting.

MOTION: Jessica Aguayo SECOND: Gerald Hursh APPROVAL : Unanimous

Item 2.

System Administration Restructuring Status – NO ACTION – PRESENTATION AND DISCUSSION ONLY.

Ms. Greene reviewed the restructuring efforts currently underway including enhancements to data and reporting documentation, an upcoming RFP for an operations contractor, development of standard operating procedures, and recent changes to policies and protocols.

Item 3.

Triennial Review Status – NO ACTION – PRESENTATION AND DISCUSSION ONLY.

Ms. Greene provided an overview of the triennial review process and shared that once compliance issue was a failure to have a maintenance plan for non-rolling stock assets (bus shelters).

Item 4.

5339 Application vehicles and shelters – NO ACTION – PRESENTATION AND DISCUSSION ONLY.

Ms. Greene shared that the City had applied for one replacement bus, a 14 passenger, and 9 small bus shelters. The choice of a smaller bus is predicated on the difficulty in hiring CDL drivers for that bigger buses require.

Item 5.

Ridership report – NO ACTION – PRESENTATION AND DISCUSSION ONLY.

Ms. Greene shared that the ridership in the last federal fiscal year was up by 7% compared to the previous year. She also said that the system performance goals include a 4% increase per year for the next five years.

Item 6.

TAC Membership – NO ACTION – PRESENTATION AND DISCUSSION ONLY.

Ms. Greene shared that a poster had been placed in all the buses and at select bus shelters encouraging riders to apply for TAC membership. Special population representation is needed from the following population groups: Seniors, the disabled, Bisbee residents, riders, and transit enthusiasts.

Item 7.

Comments of Board Members NO ACTION – PRESENTATION AND DISCUSSION ONLY

Ms. Greene asked members if they were experiencing riders who were staying on the bus throughout the day and what, if any, policies others might have. Angel Lauve, Willcox, responded that they have these types of riders but have adequate space on the bus for them so have not had to address it as a problem.

Angel Lauve, Willcox, reported that one of their regular homeless riders had passed away in the cold recently. A reminder that many riders depend on the bus for access, not only to food and health services, but also for shelter against cold and heat.

Item 8.

Future Agenda Items (No Discussion)

**Adjournment: MOTION to adjourn: Gerald Hursh SECOND: Jessica Aguayo
Passed unanimously.**