

**ACTION AGENDA
SPECIAL SESSION
TRANSIT ADVISORY COMMITTEE
WEDNESDAY FEBRUARY 25, 1:00PM
CITY OF BISBEE COUNCIL CHAMBERS
118 ARIZONA STREET BISBEE, AZ**

Roll Call: 1:01pm

COMMITTEE MEMBERS	PRESENT	ABSENT	EXCUSED
Julie Turek - Bisbee Citizen	X		
Melanie Greene - Local Business	X		
Senior Citizen Rep.-Vacant	---	---	---
Local Disability Comm-Vacant	---	---	---
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: NONE

Item 1.

Approve the Minutes from the December 2, 2025, meeting.

MOTION: **Angel Lauve** SECOND: **Jessica Aquayo** APPROVAL: **All**

Item 2.

Welcome new members – **NO ACTION -WELCOMED**

Item 3.

System Administration Restructuring Status – **NO ACTION – PRESENTED AND DISCUSSED**

Item 4.

Job Announcement – Full-time Transit Manager for COB - **NO ACTION**

Item 5.

5339 Application award of vehicles and shelters – **NO ACTION – PRESENTED AND DISCUSSED**

Item 6.

5311 Application submission – **NO ACTION – PRESENTED AND DISCUSSED**

Item 7.

RFP for Operations – **NO ACTION – PRESENTED AND DISCUSSED**

Item 8.

Ridership report – **NO ACTION – PRESENTED AND DISCUSSED**

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Item 9.

Comments of Board Members **NO ACTION – PRESENTED AND DISCUSSED**

Item 8.

Future Agenda Items

Adjournment: 2:10PM

MOTION to adjourn: **Perri Gojkovich** SECOND: **Gerald Hursh**