



City of Bisbee  
Transit Advisory Committee  
118 Arizona Street  
Bisbee, AZ 85603

Thursday, September 1, 2016

Special Meeting  
Action Agenda

Call to Order: 1:10 p.m.

Roll Call:

**Present**

Humberto Rivera, Transit Manager  
Bliss Frings, Bisbee Citizen  
Julie Flowers, Senior Citizen Representative  
Moni Norng, local ADA representative, via phone  
Connie Gastelum, SEAGO  
Shar Porier, Bisbee Bus Transit Administrator

**Absent**

Cynthia Robles, City of Douglas  
Shirley Doughty, City Council Liaison

**Call to Public:** No public comments

**Item 1.**

**Discussed and approved the new Civil Rights Templates as submitted for the 5311 Transit Grant.**

Ms. Porier noted that ADOT was audited by the Federal Transit Authority (FTA) and several deficiencies were found. These deficiencies lacked the detail required by the FTA's Title VI Division.

The FTA allowed the state's transportation systems an additional 90 days to complete the extensive project. It is due on September 8.

This was a task that caught many cities, towns and non-profits off guard as these new templates require different and in-depth Title VI documentation for the 5311 grant applications.

The Title VI section is now completed.

Each TAC member received the document last week to have time to look it over. There were no additions or corrections requested.

A “no” vote would cause the city to shut down the Bisbee Bus and there would be no transportation system.

Mr. Norng made the motion to approve the new Title VI documents with Ms. Flowers seconding the motion. It passed unanimously.

**Adjourned at 1:30 p.m.**

The date for the next meeting will be determined.