



**City of Bisbee
Transit Advisory Committee
Cochise County Board of Supervisors Hearing Room
1415 Melody Lane Bldg. G Bisbee, AZ 85603**

Wednesday, August 15th, 2018 at 1:00 p.m.

Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

1:00 p.m. Call to Order

Roll Call:

Judi Flowers, Senior Citizen Representative
Donna Pulling, Local Representative
Moni Norng, Local ADA Representative
Humberto Rivera, Douglas Transit Manager
Luis Pedroza, Douglas Fin. Dir./City Treas.
Cynthia Robles, City of Douglas
Kathe Williams, City of Benson
Mike Normand, City of Sierra Vista

Connie Gastelum, SEAGO
Chris Vertrees, SEAGO
Jessica Urrea, SEAGO
Aubree Perry, ADOT
Frank Davis, Bisbee City Council Liaison
Lorena Valdez, Bisbee Transit Manager
Judy Guentzler-Collins, City Liaison/Grant
Coordinator

CALL TO THE PUBLIC –

Item 1.

Approve the Minutes from the May 2018 TAC Meeting:

Item 2.

Updates on 2018-2020 ADOT 5311 Transit Grant and the 2018 – 2019 AAA Grant

Discussion only, grant applications update. Grant funds will be used to continue to manage and operate the Bisbee Bus transit system serving the City of Bisbee and Naco, Arizona.

- Judy Guentzler-Collins, Liaison

Item 3.

Financial Report for Current 5311 Grant

Discussion only, report on the current 5311 Grant's Administrative, Operating and Capital expenses to date.

- Judy Guentzler-Collins, Liaison

Item 4.

Triennial Site Review with ADOT

Discussion only, progress report on preparation for the City of Bisbee’s 5311 Grant Site Review by ADOT.

- Judy Guentzler-Collins, Liaison

Item 5.

Driver Schedule Changes

Discussion only, report on the recent change to the Bisbee Bus’s drivers’ schedules.

- Judy Guentzler-Collins, Liaison

Item 6.

Bus Maintenance Issues

Discussion only, report on issues with bus maintenance and possible solutions.

- Judy Guentzler-Collins, Liaison

Item 7.

Ridership Report And Other News

Discussion only, quarterly report on ridership and mileage statistics for the Bisbee Bus.

- Humberto Rivera, City of Douglas

Item 8.

Cochise Connections Report

Discussion only, quarterly report on ridership and mileage statistics for the Bisbee Bus.

- Humberto Rivera/Luis Pedroza, City of Douglas

STAFF COMMENTS:

MEMBER’S COMMENTS:

ADJOURNMENT:

Next meeting: Wednesday, November 21, 2018 at 1:00pm

PERSONS NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT JUDY GUENTZLER-COLLINS, COMMITTEE LIAISON, AT (520) 432-6016, AT LEAST TWENTY-FOUR HOURS BEFORE THE MEETING.