



City of Bisbee
Transit Advisory Committee
915 S. Tovreaville Rd.
Bisbee, AZ 85603

Wednesday, May 15, 2019

Regular Meeting
ACTION AGENDA

The TAC Regular Meeting was held on Wednesday, May 15, 2019 at 1:00 p.m. at 915 S. Tovreaville Rd., Bisbee, Arizona.

Call to Order:

The meeting was called to order by Jesus Haro at 1:09 p.m.

Roll Call:

Judi Flowers, Senior Citizen Representative	PRESENT
Donna Pulling, Local Representative	PRESENT
Moni Norng, Local ADA Representative	ABSENT
Humberto Rivera, Transit Manager (Douglas)	PRESENT
Luis Pedroza, Douglas Finance Director/City Treasurer	PRESENT
Cynthia Robles, City of Douglas	ABSENT
Kathe Williams, City of Benson	ABSENT
Connie Gastelum, SEAGO	PRESENT
Jessica Urrea, SEAGO	PRESENT
Chris Vertrees, SEAGO	ABSENT
John Meredith, SEAGO	ABSENT-REMOVE
Aubree Perry, ADOT	ABSENT
Lorena Valdez, Bisbee Transit Coordinator	PRESENT
Jesus Haro, Public Works Director/Bisbee City Bus Liaison	PRESENT

Call to Public:

Item 1.

Approve the Minutes from the December 2017 Meeting

Donna Pulling moved to approve the minutes from the December 2017 meeting, Luis Pedroza second-minutes approved unanimously.

Item 2.

Introduce New TAC Member, Local Representative, Donna Pulling and Jesus Haro, PWD, Bisbee City Bus Liaison Income Families.

Jesus Haro, Bisbee City Bus Liaison

Jesus Haro introduced and welcomed Donna Pulling and introduced himself.

Item 3.

Ridership Report and Other News

Humberto Rivera, City of Douglas

No action. Humberto Rivera presented the Ridership Report.

Item 4.

Cochise Connections Report

John Merideth, SEAGO

No Action. John Meredeth does not present this report and is no longer in this committee. Humberto Rivera presented the Cochise Connections Report.

Item 5.

The SEAGO Area Agency on Aging (AAA) Grant was submitted on 4/30/2019.

Jesus Haro, Liaison

The SEAGO Area Agency on Aging (AAA) Grant was submitted. The City of Bisbee would like to thank Luis Pedroza for all the assistance given to Bisbee with this Grant.

Item 6.

Comments Of Board Members With No Discussion.

Adjournment:

Judi motioned to adjourn meeting; Connie Gastelum second, unanimously approved to adjourn meeting at 1:45 p.m.

Next Regular Meeting: August 21,2019, 1:00 p.m.

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.