



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

Wednesday, August 21, 2019

Action Agenda
Regular Meeting

Call to Order: Meeting called to order at 1:00 p.m.

Roll Call:

Julie Flowers, Senior Citizen Representative-PRESENT
Donna Pulling, Local Representative-PRESENT
Moni Norng, Local ADA Representative-ABSENT
Humberto Rivera, Transit Manager-PRESENT
Luis Pedroza, Douglas Finance Director/City Treasurer-PRESENT
Cynthia Robles, City of Douglas-ABSENT
Kathe Williams, City of Benson-PRESENT
Connie Gastelum, SEAGO-PRESENT
Jessica Urrea, SEAGO-PRESENT
Aubree Perry, ADOT-ABSENT
Lorena Valdez, Bisbee Transit Coordinator-PRESENT
Jesus Haro, Public Works Director, Bisbee City Bus Liaison-PRESENT
Mike Normand, City of Sierra Vista-PRESENT

Call to Public:

NO ACTION

Item 1.

Approve the Minutes from the May 2019 Meeting

Donna Pulling motioned to approve Minutes from the May 2019 meeting; Mike Normand second. Minutes approved unanimously.

Item 2.

Discussion and possible approval to remove Moni Norng from TAC Committee for exceeding number of unexcused absences

Donna Pulling informed that she spoke to Moni Norng and he advised that he is no longer interested in being part of the TAC Committee. Donna motioned to remove Moni Norng from the committee and leave that position open for someone else interested in serving; Connie Gastelum second; Removal of Moni Norng was unanimously approved.

Item 3.

Ridership Report and Other News

Humberto Rivera, City of Douglas

No Action. Ridership report presented, reviewed and discussed.

Item 4.

Cochise Connections Report

Humberto Rivera, City of Douglas

No Action. Report presented and reviewed.

Item 5.

Discussion on previous discussions for possible transfer of responsibility of the Bisbee Bus.

No Action.

Item 6.

Comments of Board Members With No Discussion.

Connie informed that Chris Vertrees is no longer with SEAGO. Jim Russell has taken his place.

Adjournment: Meeting adjourned at 2:00 p.m.