



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

Wednesday, February 19, 2020

ACTION AGENDA

Regular Meeting

5:30 p.m.

Call to Order:

Roll Call:

Kathleen Sandoval, Senior Citizen Representative-PRESENT
Richard Duchene "Ruben", Local Bus. Rep-ABSENT
Donna Pulling, Local Representative-PRESENT
VACANT-Local ADA Representative
Humberto Rivera, Transit Manager-PRESENT
Luis Pedroza, Douglas Finance Director/City Treasurer-PRESENT
Cynthia Acuña Robles, City of Douglas-ABSENT
Kathe Williams, City of Benson-ABSENT
Connie Gastelum, SEAGO-ABSENT
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-ABSENT
Anna Cline-Council Liaison-ABSET

Call to Public:

NONE.

Item 1.

Approve the Minutes from the August 21, 2019 Meeting

Motion to approved the minutes was done by Donna Pulling, approved unanimously.

Item 2.

Discussion and possible approval to accept Judi Flowers resignation from the TAC Committee.

Jesus Haro

Jessica Urea motioned to approve to approve and accept Judi Flowers resignation from the TAC Committee; Donna Pulling second; Resignation approved unanimously.

Item 3.

Ridership Report and Other News

Humberto Rivera, City of Douglas

No Action

Item 4.

Cochise Connections Report

Humberto Rivera, City of Douglas

No Action

Item 5.

Discussion on preparation and submittal of new Grant.

Discussion only. No Action.

Item 6.

Discussion on purchase and installation of new shelter for the Safeway area and possible installation of an existing one for Hospital. Requesting a new one for Tintown on Grant.

Discussion only. We have requested a new shelter for the Hospital and will install the existing one to Tintown. No Action.

Item 7.

Discussion on fee change for senior citizen monthly passes and possible distribution of free bus pass application on buses.

Discussion only. The City of Bisbee is looking into rising the Senior Citizen and Disabled monthly pass fees due to there being a possibility that the Grant from SEAGO for free yearly passes may not be approved, if numbers are not met. No Action.

Item 8.

Announcement placed on Bisbee Observer on hours, location, dates and documents necessary to obtain Senior/Disabled free bus passes.

Donna Pulling

Discussion only. No Action.

Item 9:

Employee Ride-to-Work Incentive Program: Offer City/County/CQ Hospital employees 10 complimentary weekday bus rides with a show of their employee ID. Purpose is to encourage use of public transportation and increase ridership/bus passes.

Donna Pulling

Discussion only. Lorena will talk to ADOT to see if this is possible. No Action.

Item 10.

Congratulations to Bisbee staff for successfully procuring and installing the Safeway bus shelter.

Donna Pulling

No Action.

Item 11.

Comments of Board Members with No Discussion.

No Action

Adjournment:

Kathleen Sandoval motioned to adjourn meeting; Donna Pulling second; meeting adjourned.

Next Regular Meeting: May 20, 2020

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.