



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

Wednesday, November 18, 2020 1:30 p.m.

Regular Meeting
ACTION AGENDA

GOTO Meeting Platform

Call to Order: Meeting was called to order at 1:47 p.m. by Jesus Haro.

Roll Call:

Kathleen Sandoval, Senior Citizen Representative-PRESENT
Richard Duchene "Ruben", Local Business 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 Robles, City of Douglas-ABSENT
Kathe Williams, City of Benson-ABSENT
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
Linda Jones, City of Sierra Vista-ABSENT

Call to Public:

Item 1.

Approve the Minutes from the August 18, 2020 Meeting
MINUTES APPROVED UNANIMOUSLY.

Item 2.

Discussion on update on the Bus Shelter in Naco.

Donna Pulling

THE CITY HAS REQUESTED APPROVAL FROM THE COUNTY TO PLACE A BUS SHELTER AND/OR BENCH ON THE CORNER OF D ST/TOWNER AVE AND MARTINEZ AVE.

Item 3.

Discussion on Contract/IGA between Douglas and the City of Bisbee.

Donna Pulling

AN IGA HAS BEEN REVIEWED BY THE CITY OF DOUGLAS. THEY HAD SOME CHANGES AND THE ATTORNEY IS NOW REVIEWING. IT WILL THEN HAVE TO GO TO ADOT AND BOTH CITY COUNCILS FOR APPROVAL. FEES WILL BE THE SAME AS IN PREVIOUS CONTRACT AND IGA WILL BE FOR THE TWO YEAR GRANT CYCLE.

Item 4.

Discussion and possible approval on removing Richard Duchene, Local Business Representative from the TAC Committee, due to not attending any meeting since he was appointed and not taking oath.

Donna Pulling

MOTION WAS MADE TO REMOVE RICHARD DUCHENE FROM THE TAC COMMITTEE. HE HAS MORE THAN THREE UNEXCUSED ABSENCES SINCE HE WAS APPOINTED. COMMITTEE APPROVED UNANIMOUSLY.

Item 5.

Ridership Report and Other News

Humberto Rivera, City of Douglas

NO ACTION.

Item 6.

Cochise Connections Report

Humberto Rivera, City of Douglas

NO ACTION

Item 7.

Cochise Connection Survey Results.

Luis Pedroza, City of Douglas

LUIS REPORTED THAT THEY OBTAINED 33 RESPONSES. A COPY OF RESULT WILL BE PROVIDED TO ALL MEMBERS. FEEDBACK WAS POSITIVE.

Item 8.

Discussion on Douglas Ridership App.

Jesus Haro

APP IS BEING USED FOR TRACKING RIDERSHIP.

Item 9.

Discussion on Trial Lytx Cameras on buses.

Jesus Haro

LYTX WAS ADJUSTED IN CERTAIN AREAS. TSO MOBILE WILL BE LOOKED AT TO COMPARE THE TWO COMPANIES.

Item 10.

Comments of Board Members with No Discussion.

NO COMMENTS

Adjournment: Meeting adjourned at 2:05 p.m. by Jesus Haro.