



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

Wednesday, February 19, 2014 at 9:00am

**Action Agenda**

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

9:07 a.m. Called to Order

**Roll Call:**

David Hulme,	Resigned	Connie Gastelum/Chris Vertrees,	Present
Richard Cooksley,	Not Present	Humberto Rivera	Present
Bonnie Baccus,	Not Present	Melany Edwards-Barton	Present
Corinna Carbajal,	Present	Troy Lopes,	Present
Nicole Patrick,	Not Present	Shirley Doughty, Council	Present

**CALL TO THE PUBLIC** – NO ONE FROM THE PUBLIC WISHED TO SPEAK AT THIS TIME. Jesus & Mark, bus riders attended and commented on items on the agenda.

**Item 1.**

**Discussion and Possible Action for New Committee Members:**

A Transit Advisory Committee is required of each 5311 grantee under the ADOT guidelines due to federal funding regulations. The Committee is advisory only in nature and members are selected from the community including frequent riders and business owners. New committee members Bonnie Baccus.

Discussion Only, Corinna Carbajal notified Committee Members of the resignation of David Hulme. New member Bonnie Baccus not present for introductions.

**Item 2**

**Discussion Only, Update on New Bus, New Bus Schedule, Brochures, Bus Stop Signs and Panels**

Discussion Only – Update on new bus, bus schedules, brochures, bus stop signs and panels.

Discussion Only, comments on public who wish a large type brochure for print.

### **Item 3**

#### **Discussion Only, 2014 Meeting Dates.**

Discussion Only, 2014 Meeting Dates.

Discussion Only, handouts of 2014 meeting agreed upon by all in attendance.

### **Item 4**

#### **Report with Discussion and Possible Action on 5311 Grant Funding Status and 2014 -2015 Application Process.**

Report for last quarter including, Administration, Operating, Capital on 2012 – 2013 budget and 1<sup>st</sup> quarter 2013-2014 budget, including pending new bus procurement. Discussion and possible action on new application process for 2014-2015.

Discussion Only, no action taken, request made for Capital funding for covered benches.

### **Item 5**

#### **Report with Discussion and Possible Action from Catholic Community Services.**

Report for last quarter including ridership statistics, maintenance and equipment, personnel updates and training, future goals and changes since prior meeting

Discussion Only, focus on bus bench in Naco.

**STAFF COMMENTS:** For next meeting, 5 year plan and any necessary requirements for Application. Changes to report to include fares and mileage plus State of Good Repair plan for buses. Search for additional bus riders for TAC.

**MEMBER'S COMMENTS:** Reiterate need for large type print and bus shelters.

**ADJOURNMENT: 10:15 a.m.**

**Next meeting: May 14, 2014 at 9:00am**

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