



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

Wednesday, March 19, 2014 at 9:00am

**Special Meeting Action Agenda**

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

9:03 a.m. Call to Order

**Roll Call:**

Richard Cooksley,	Excused	Humberto Rivera,	Present
Bonnie Baccus,	Not Present	Sue Johnson,	Present
Chris Vertrees,	Present		
Corinna Carbajal,	Present	Troy Lopes,	Present
Nicole Patrick,	Excused	Shirley Doughty,	Present

**CALL TO THE PUBLIC** – No member of the public present to speak.

**Item 1.**

**PUBLIC HEARING on the 5311 Grant Application to the Arizona Department of Transportation for Federal Fiscal Year October 1, 2014 through September 30, 2015.**

Public Hearing regarding the application as posted and required by law. Grant funds will be used to continue to manage and operate the Bisbee Bus transit system serving the City of Bisbee and Naco, Arizona with the possible extension of inter-city services to Sierra Vista, Arizona.

**PUBLIC HEARING OPENED AT 9:04 A.M. CLOSED AT 9:05 A.M.. DISCUSSION ONLY. NO PUBLIC COMMENT, NO ONE FROM PUBLIC ATTENDED. NO WRITTEN CORRESPONDENCE RECEIVED.**

**Item 2**

**Report with Discussion and Possible Action on 5311 Grant Funding Status and 2014 -2015 Application Process with Focus on Administrative, Operating and Capital funding requests with a possible intercity funding requests.**

Discussion and possible action on new application, Administrative, Operating and Capital funding requests, possible intercity funding for 2014-2015.

**DISCUSSION ON THE 2014-2015 5311 GRANT REQUIRMENTS AND CAPITAL REQUESTS, FOCUS ON POSSIBLE FUTURE INTER-CITY ROUTE TO SIERRA VISTA AND STEPS NECESSARY TO EXPAND.**

**STAFF COMMENTS: No additional staff comments.**

**MEMBER'S COMMENTS: No additional members comments.**

**ADJOURNMENT: 9:45 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.**