



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

Wednesday, July 23, 2014 at 9:00am

Agenda

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

9:00a.m. Call to Order

Roll Call:

Bonnie Baccus, Bus Rider
Luis Ruiz, CCAH
Troy Lopes, CCS Transportation Coordinator
Shirley Doughty, City Council Liaison

Connie Gastelum/Chris Vertrees, SEAGO
Humberto Rivera/Jessica Urrea, Douglas Rides
Nicole Patrick, ADOT 5311 Manager
Corinna Carbajal, Transit Manager

CALL TO THE PUBLIC –

Item 1.

Discussion and Possible Action for New Committee Members:

There are several vacancies on the Committee; suggestions on outreach for new committee members will be discussed.

Corinna Carbajal, Transit Manager

Item 2.

Discussion Only, Updates on the Bisbee Bus Grant Applications for FY 2014-2015.

Discussion only, grant applications update. 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 capital awards to for planning to expand service to Sierra Vista.

Corinna Carbajal, Transit Manager

Item 3.

Discussion and Possible Action on Bus Procurement from State Contract

Discuss results from new bus procurement and using the Arizona State Contract, specifications and possibly going to Council with recommendation.

Corinna Carbajal, Transit Manager

Item 4.

Discussion and Possible Action, Report on the current FY2013-2014 Bisbee Bus 5311 Grant, Maintenance Issue and Contractor Contract Status.

Discussion and Possible Action, report on the current 5311 Grant, Administrative, Operating and Capital costs and Contractor Contract status.

Corinna Carbajal, Transit Manager

Item 5.

Report with Discussion and Possible Action from Catholic Community Services.

Report on last quarter including ridership statistics, maintenance and equipment, personnel updates and training, future goals and changes since prior meeting, marketing and future plans.

Troy Lopes, CCS Transit Coordinator

Item 6.

Discussion and Possible Action on 5 Year Plan

Discuss and possible action on 5 year plan.

Corinna Carbajal, Transit Manager

STAFF COMMENTS:

MEMBER'S COMMENTS:

ADJOURNMENT:

**Next meeting: August 20, 2014 at 9:00am is cancelled.
November 19, 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.