



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

Wednesday, May 14, 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:

Due to federal funding regulations for 5311 grantees and ADOT guidelines a Transit Advisory Committee is required. The Committee is advisory only in nature and members are selected from the community including frequent riders and business owners. Currently 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 5311 ADOT Grant Application for Federal FY 2014-2015 and SEAGO AAA Grant Application 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. Capital requests for benches, video equipment and reporting equipment were also made.

Corinna Carbajal, Transit Manager

Item 3.

Discussion Only, Report on the current FY2013-2014 Bisbee Bus 5311 Grant and Contractor Contract Status.

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

Corinna Carbajal, Transit Manager

Item 4.

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

Troy Lopes, CCS Transit Coordinator

STAFF COMMENTS:

MEMBER'S COMMENTS:

ADJOURNMENT:

Next meeting: August 20, 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.