



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

Tuesday, March 31, 2015 at 9:00 a.m.

Special Meeting Agenda

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

9:00 a.m. Call to Order

Roll Call:

Bonnie Baccus, Bus Rider
Connie Gastelum/Chris Vertrees, SEAGO
Humberto Rivera/Jessica Urrea, Douglas Rides
Mike Normand, ADOT 5311 Manager
Shirley Doughty, City Council Liaison

Bliss Frings, Bus Rider
Luiz Ruiz, CCAH
Troy Lopes, CCS

Corinna Carbajal, City of Bisbee

CALL TO THE PUBLIC –

Item 1.

PUBLIC HEARING on the 5311 Grant Application to the Arizona Department of Transportation for Federal Fiscal Year October 1, 2015 through September 30, 2016.

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.

Corinna Carbajal, Transit Program Manager

Item 2

Report with Discussion and Possible Action on 5311 Grant Funding Status and 2015 -2016 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 2015-2016.

Corinna Carbajal, Transit Program Manager

Item 3

Discussion and Possible Action Rider's Handbook.

Discussion and possible action on recreating/creating and updating rider policies into a handbook.
Corinna Carbajal, Transit Program Manager

STAFF COMMENTS:

MEMBER'S COMMENTS:

ADJOURNMENT:

Next regular meeting: May 20, 2015 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.