

MINUTES OF THE TRANSIT ADVISORY COMMITTEE OF THE CITY OF COOLIDGE

A public meeting of the City of Coolidge Transit Advisory Committee was convened on **Thursday, July 21, 2016, 4 p.m.** at the **Coolidge Transit Facility, 365 W. Palo Verde Avenue, Coolidge, Arizona**

Present at the meeting were the following members:

Ruben Felix, Vice Chair	Lynn Parsons
Kim Rodriguez	Vallarie Woolridge
Dave Nulton	

Absent were:

Olivia Guerrero
John Santibanez

Staff and public present were:

Jill Dusenberry, City of Coolidge Special Projects/Grants Director
Scott Gragg, City of Coolidge Senior Driver/Dispatcher

CALL TO ORDER

Vice Chair Felix called the meeting to order at 4:07 pm; recording a quorum of 5 members present as noted above.

APPROVAL OF MINUTES

Vice Chair Felix asked the committee members if they had the chance to review the minutes. Mr. Dave Nulton noted that he was physically not present at the last meeting however he wanted to call in and participate however the tour did not accommodate a conference call. The minutes were amended to include this notation. Ms. Lynn Parsons motioned to approve the minutes as amended; Mr. Dave Nulton seconded. Minutes passed on a 5/0 vote.

REPORTS

Ms. Dusenberry advised the committee that staff is still working on a staff report. She informed the committee that we received the preliminary award information on our FY 2016 grant and have been awarded all funding requested. Total operation costs of \$1,159,982.93. Staff is currently focusing on year end expenditures for FY 2015 and working to complete capital projects before September 30, 2016. A staff report will be developed after the grant year ends.

BUSINESS

Questions or comments regarding Bus Tour and/or Facility Tour at last meeting – staff inquired if there were any questions or comments from the bus and facility tour last time. No questions. Committee members shared that they are more impressed with the service after the tours.

Coolidge Transit Plan 2016 and Survey Responses – staff reviewed the demographic and survey information obtained during the development of the Transit Plan. On board survey responses were reviewed for Cotton Express and CART. Staff provided a copy of the Community (non-rider) Survey responses from the Transit Plan and a copy of the recommendations in the Transit Plan. Staff explained that the Transit Plan will be discussed and hopefully adopted by City Council at their August 8th meeting. Committee members advised that they would like to receive both an electronic and hard copy of the Transit Plan once adopted by City Council. The Committee will review the plan during

future meetings and develop recommendations for service changes or enhancements which will be brought back to City Council for approval.

CALL TO BOARD

No comments.

CALL TO THE PUBLIC

Mr. Scott Gragg employee of the Transit Department said that is was very informative to listen to the meeting. Mr. Gragg asked is the meeting is always open to the public and Ms. Dusenberry informed him that all TAC meetings are open to the public.

NEXT MEETING DATE

The committee decided to hold their next meeting on the 3rd Thursday in September. This will give staff time to distribute the Transit Plan after adoption by City Council on August 8th and will give the committee members time to review the plan before the next meeting.

ADJOURNMENT

Motion to adjourn made by Ms. Lynn Parsons and seconded by Ms. Vallarie Woolridge. Motion passed 5/0. Meeting adjourned at 5:10 pm.

DATED this 22nd day of July 2016 – City of Coolidge

Jill Dusenberry, Special Projects/Grants Director