

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, May 12, 2016, 4 p.m.** at the **Coolidge Transit Facility, 365 W. Palo Verde Avenue, Coolidge, Arizona**

Present at the meeting were the following members:

Olivia Guerrero, Chair
Dave Nulton (phone)
John Santibanez

Ruben Felix, Vice Chair
Vallarie Woolridge

Absent were:

Lynn Parsons - excused
Kim Rodriguez

Staff and public presents were:

Michael Meyer, City of Coolidge Transit Manager
Jill Dusenberry, City of Coolidge Special Projects/Grants Director

CALL TO ORDER

Chair Guerrero called the meeting to order at 4 pm; recording a quorum of 5 members present (one on the phone).

APPROVAL OF MINUTES

Chair Guerrero asked the committee members if they had the chance to review the minutes. Vice Chair Felix moved that the minutes be approved; Committee Member Santibanez seconded. Minutes passed unanimously.

REPORTS

Transit Staff Report

Ms. Dusenberry shared with the committee that a staff report will be developed in the future based upon the information which the committee would like to receive. Ms. Dusenberry suggested that the committee may want to receive ridership and expenditure information at the each meeting and that the report can be developed over our first few meetings. Chair Guerrero encouraged committee members to identify report topics as committee learns about the operation of the Transit Department.

BUSINESS

Review ADOT 5311 Guidebook – Rural Public Transit Program FFY 2016 Funding Cycle (Discussion)

Ms. Dusenberry revised the power point summary prepared based upon the ADOT 5311 Guidebook. The power point was reviewed and questions/comments were answered.

Identify Agenda Items for Future Meetings (Discussion and Action)

Committee members were provided a handout listing all of the agenda topics identified for possible meetings in the future. The committee members present decided that they would like the next meeting to focus on a tour of the facility, a bus tour and an overview of the transit routes and services. Then the following meeting can focus on ridership and demographic information

CALL TO BOARD

None

CALL TO THE PUBLIC

No members of the public were present.

NEXT MEETING DATE

June 16, 2016 4 p.m.

ADJOURNMENT

Meeting adjourned at 5:05 p.m.

DATED this 13th day of May 2016 – City of Coolidge

Jill Dusenberry, Special Projects/Grants Director