

## **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, June 16, 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  
Lynn Parsons  
John Santibanez

Ruben Felix, Vice Chair  
Kim Rodriguez

Absent were:

Dave Nulton  
Vallarie Woolridge

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 4:10 pm; recording a quorum of 4 members present. The fifth member of the committee arrived at 4:21 pm.

### **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 Rodriguez seconded. Minutes passed on a 4/0 vote.

### **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 gave an update to the committee that staff participated in a budget meeting with ADOT and they did not have any concerns regarding our application for funding. Staff expects information from ADOT in late July or early August regarding funding award amounts. Ms. Dusenberry shared that the consultant is preparing the final draft of the Transit Plan which will be provided to committee members once received. Chair Guerrero shared with the committee that Mr. Meyer participated in the Transit session at the Resource Roundup and did a fantastic job on the presentation. Ms. Guerrero state that the session was very information and she also highlighted the service provided by the City of Coolidge.

### **BUSINESS**

Facility Tour – a tour of the Transit Facility was provided to the committee members after the bus tour.

Bus Tour – Committee members were given a tour of the Cotton Express Red Route. Staff provide an overview of the fixed route, the process to request and route deviation and the Demand Service.

Overview of the Transit Routes and Services – During the tour staff highlighted the Cotton Express Riders Guide for the Committee members. Upon return to the transit

conference room staff encouraged committee members to review both systems riders' guides and bring any questions to the next meet.

**CALL TO BOARD**

None

**CALL TO THE PUBLIC**

No members of the public were present.

**NEXT MEETING DATE – 3<sup>rd</sup> Thursday of each month**

Staff inadvertently identified the wrong date for the next meeting. The 3<sup>rd</sup> Thursday in July is the 21<sup>st</sup>. Next meeting will be held July 21, 2016 at 4 p.m.

**ADJOURNMENT**

Meeting adjourned at 5:10 p.m. Motion by Vice-Chair Felix and seconded by Committee Member Parsons. Motion passed.

DATED this 17<sup>th</sup> day of June 2016 – City of Coolidge

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**Jill Dusenberry, Special Projects/Grants Director**