



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

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

**Special Meeting Action Agenda**

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

9:03 a.m. Called to Order

**Roll Call:**

Bonnie Baccus,	Not Present	Bliss Frings,	Not Present
Connie Gastelum	Present	Luiz Ruiz,	Present
Humberto Rivera	Present	Troy Lopes,	Present
Mike Normand,	Not Present	Jessica Urrea,	Present
Shirley Doughty,	Present	Corinna Carbajal,	Present

**CALL TO THE PUBLIC** – Member of the public wished to speak on Item #1

**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.

**Hearing called to order at 9:03 a.m., Mr. John Langston wished to speak on how the public is needing and requesting an inter-city service to Sierra Vista. No other member of the public present to speak on hearing. Public Hearing closed at 9:05 a.m.**

**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.

**Discussion on the Title VI requirements of the new grant cycle. Suggestions on the Sierra Vista inter-city route and costs associated, ridership and fare possibilities, expanding to ADA required bus stops, vehicles that can take more passengers, and other capital requests.**

### **Item 3**

#### **Discussion and Possible Action Rider's Handbook.**

Discussion and possible action on recreating/creating and updating rider policies into a handbook.

**Discussion on using the three handouts to form a passenger guide and policy handbook, the rough draft of the handbook will be out for public review prior to our next meeting May 20<sup>th</sup>, 2015.**

#### **STAFF COMMENTS:**

**Staff thanks everyone for attending.**

#### **MEMBER'S COMMENTS:**

**Bisbee and Douglas Transit system should get together and work out details as soon as possible. Must utilize the school class schedules also.**

**ADJOURNMENT: 10:20 a.m.**

**Next regular meeting: May 20, 2015 at 9:00 a.m.**

**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.**