



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

Wednesday, April 20, 2011 at 9:00am

Agenda

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

9:00 am Call to Order

Roll Call:

Sam Chavez
Richard Cooksley
Connie Gastelum
David Hulme

Melanie Greene
Luis Ruiz
Luche Giacomino
Lisa Marra

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda.

Item 1.

Discussion and Possible Action Regarding the AzTA/ADOT Conference.

City of Bisbee attended the annual conference in Phoenix on April 11-12, 2011 as a 5311 grantee with costs reimbursed by ADOT. Lisa Marra attended breakout sessions including future rural funding, marketing and website development, and building sustainable communities. Lisa Marra

Item 2.

Discussion and Possible Action Regarding grant funding.

City of Bisbee submitted 5311 and 5317 grants and presented applications at panel interviews. Application for last distribution of Cochise County LTAF funding submitted. Awaiting award notice and possible funding anticipated. Application for SEAGO Area on Aging grant renewal pending.

Item 3.

Discussion and Possible Action and Approval of Request for Proposal for Transit Services.

The current contract for Transit Services with Catholic Community Services expired in January. The contract had been in affect the last five years. City staff is currently developing a Request for Proposal with the City Attorney. Publication of Proposal expected in early May with applications being accepted immediately upon release. Transit provider interviews will occur in June. Award of contract anticipated mid-summer with contract starting in October 2011. Lisa Marra

Item 4.

Discussion and Possible Action Regarding Window Film on the Bisbee Buses.

Recently hired CCS drivers had concern about the window film on the buses. The film was removed on the passenger doors to increase vision. Connie Gastelum

Item 5.

Discussion and Possible Action regarding the Bus Stop at the Copper Queen Hospital.

Due to upcoming major construction projects, the Hospital asked that the existing bus stop be removed from their property. The bus is temporarily using the next closest stop at the DES at Bisbee Road & 2nd St. for passenger safety. Public Works is working to relocate the stop closer to the hospital pending Blue Stake and utility clearance. Lisa Marra

Item 6.

Report with Discussion and Possible Approval from Catholic Community Services.

Report for last quarter including maintenance and equipment, update on route match software, ridership statistics, personnel updates and training, etc. Connie Gastelum

STAFF COMMENTS:

MEMBER'S COMMENTS:

POTENTIAL ITEMS FOR NEXT AGENDA:

ADJOURNMENT:

Next meeting: Wednesday, July 20, 2011 at 9:00am

PERSONS NEEDING SPECIAL ACCOMMODATIONS SHOULD CONTACT LISA MARRA, COMMITTEE LIAISON, AT (520) 432-6016, AT LEAST TWENTY-FOUR HOURS BEFORE A MEETING.