



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

Wednesday, January 19, 2012 at 9:00am

**Action Agenda**

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

9:02am Call to Order By Lisa Marra, City of Bisbee

**Roll Call:**

Matt Carpenter, ADOT	Excused	Connie Gastelum, SEAGO	Present
Richard Cooksley	Absent	Luis Ruiz, CCAH	Absent
Anna Chamberland, CCS	Present	Luche Giacomino, Council Liaison	Present
David Hulme	Present	Charles Fisher, CCS	Present
Lisa Marra, Transit Manager	Present		

**CALL TO THE PUBLIC** – Ask if any member of the public wishes to speak about issues NOT on this agenda. **NO ACTION REQUIRED**

**Item 1.**

**Discussion and Possible Action on Status for Grant Funding:**

Grant application for 5311 (2012/13) submitted to ADOT. Grant application for 5317 (2012/13) funding due March 16, 2012 to ADOT. Rough draft submitted to SEAGO in December. 5311 grant requested no large capital items or changes in service. Bisbee awarded one new bus in this years' contract. AAA funding through SEAGO not released, no changes anticipated. LTAFB funding has been discontinued. Lisa Marra

**DISCUSSION ONLY. NO FURTHER ACTION.**

**Item 2.**

**Discussion and Possible Action Regarding New Bus Schedule that was effective 11/1/11:**

Update on the status of the new schedule that was effective in November. CCS

**CCS TO CONTINUE TO MONITOR AND RE-EVALUATE. NO FURTHER ACTION.**

**Item 3.**

**Discussion and Possible Action for New Committee Members:**

A Transit Advisory Committee is required of each 5311 grantee under the ADOT guidelines due to federal funding regulations. The Committee is advisory only in nature and members are selected from the community including frequent riders and business owners. The Committee will discuss reaching out to other potential stakeholders in the community to serve. Lisa Marra

**DISCUSSION ONLY. NO FURTHER ACTION.**

**Item 4.**

**Discussion and Possible Action Regarding Marketing the Bisbee Bus to the Youth:**

CCS to meet with the Boys and Girls Club prior to summer vacation for at least one “learn how to ride the bus” presentation in an effort to increase ridership for students. The Committee will also develop a plan for the Bisbee bus to make an appearance at the 4<sup>th</sup> of July Parade and possibly the Christmas lighting ceremony held Thanksgiving weekend in Old Bisbee. CCS

**CCS TO CONTINUE TO UPDATE PLAN AND IMPLEMENT AS DIRECTED. NO FURTHER ACTION.**

**Item 5.**

**Report with Discussion and Possible Approval from Catholic Community Services.**

Report for last quarter including maintenance and equipment, update on route match software, training, status of Douglas Rides program and ADOT grant, etc. Update also on personnel including replacement of the transit manager and one full time Bisbee bus driver. Discussion to include wages for the Bisbee bus drivers and potential raises per the contract. Report for 2011 ridership stats compared to 2009 and 2010. CCS

**DISCUSSION ONLY. NO FURTHER ACTION**

**STAFF COMMENTS: None**

**MEMBER’S COMMENTS: None**

**POTENTIAL ITEMS FOR NEXT AGENDA: None**

**ADJOURNMENT: 10:14am**

**Next meeting: April 18, 2012 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.**