

Beeline Bus Transit Advisory Committee

Regular Meeting –FRIDAY August 21, 2020 at 12:00 p.m.

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Beeline Bus Transit Advisory Committee and to the general public, that a Regular Meeting of the Beeline Bus Transit Advisory Committee will be held on Friday, August 21, 2020 at 12:00 p.m. at Payson Senior Center 514 W Main Street, Payson, Gila County, Arizona.

**THIS MEETING WILL BE BY ZOOM instructions below
or CONFERENCE CALL: PLEASE CALL
605-313-5404 Access Code 682547**

Committee members shall attend either in person or by telephone conference call.

The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL:

Chuck Proudfoot (vice-chair) __, Travis Ashbaugh __, Dee Bowling __,
Glenn Farnham ____, Trevor Fleetham __, Robert Mawson, Becky Ohle __, Loren Wise __,
Dorine Prine __, Homero Vela __

Payson Senior Center Attendees: Joanne Conlin, Michael Hernandez, Debbie Stephens,
Elizabeth Houde

3. APPROVAL OF MINUTES

A. Approve the May 1, 2020 minutes.

4. CALL TO THE PUBLIC No discussion. – The committee invites citizen participation regarding the public transportation affairs of the Payson and Star Valley area. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Pursuant to the Arizona Open Meeting Law, the Committee cannot discuss or act on the items presented at this time; however, the Committee may place an item on an agenda for discussion at a future meeting. (*3 minute comment limit per individual*)

5. OLD BUSINESS:

A, TV Monitors; Estimate to put monitors in buses is \$200 per bus. Goal to implement is March 1, 2020.

B. 5311 Grant Application for year October 2020 to September 2022. Update.

6. REPORTS:

A. Transit staff report (*informational*)

1. Bus Ridership to date
2. Rider comment cards

3. Bus safety
4. Budget and Expenditures

7. NEW BUSINESS:

- A. COVID-19 adjustments
- B. 5339 Grant
- C. Elections

9. FUTURE AGENDA ITEMS

10. NEXT MEETING To be determined

11. ADJOURNMENT

Dated this: 8/19/2020 Payson Senior Center

Posted by: *Debbie Stephens*

Debbie Stephens, Payson Senior Center

Persons with a disability may request a reasonable accommodation to Michael Hernandez, Payson Senior Center, at least 24 hours in advance.

POSTED: *Debbie Stephens - Website*

TIME: 8:01, August 19, 2020

Topic: Payson Senior Center's Zoom Meeting

Time: Aug 21, 2020 12:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88037123969?pwd=VGZtTEJ4TVVoWDA3K3AzbHh5OWxPZz09>

Meeting ID: 880 3712 3969

Passcode: TAC

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