

Beeline Bus Transit Advisory Committee

Draft Minutes September 24, 2021

Regular Meeting –FRIDAY SEPTEMBER 24, 2021 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, September 24, 2021 at 12:00 p.m. at Payson Senior Center 514 W Main Street, Payson, Gila County, Arizona.

THIS MEETING WAS ZOOM ONLY

Committee members attended by ZOOM. The agenda for this meeting is as follows:

1. **CALL TO ORDER** at 12:02 pm

2. ROLL CALL:

Chuck Proudfoot (Chair) _P_, Travis Ashbaugh P__, Dee Bowling _P_, Glenn Farnham __*__, Robert Mawson __*__, Becky Ohle _*_, Loren Wise _A_, Dorine Prine _P_, Homero Vela _P_, Larry Halberstadt _P__

*Glenn Farnham, Robert Mawson and Becky Ohle are no longer on the TAC committee.
Payson Senior Center Attendees: Joanne Conlin, Debbie Stephens, Kelly Brooks

3. APPROVAL OF MINUTES

A. the February 12, 2021 minutes – motion by Dorine, second by Travis, unanimous approval. May 21, 2021 minutes – motion by Dee, second by Dorine, unanimous approval

4. CALL TO THE PUBLIC no public call

5. REPORTS: Information and Discussion

A. Transit staff report (*informational*) Presentation by Joanne

1. Bus Ridership to date – available at the Senior Center
2. Rider comment cards – no comment cards or complaints. Have received some good comments about drivers. PSC will do survey monkey in the next couple of months.
3. Bus safety= continuing monthly. All drivers are now PASS certified.
4. Budget and Expenditures – available at the Senior Center

B. 5339 Grant Update by Larry Halberstadt: - waiting ADOT approval for RFP language. \$1.4mm final date in 9/30/22. Larry has concern about timing. Joanne will discuss an extension with ADOT.

C. Route Stop Update by Joanne Conlin. New route stops in place and going well. There was discussion about Saturday routes. At this time, Saturday is suspended.

6. Information and Discussion

A. Update on Gila County Transit Governance Study (TWG) by Travis Ashbaugh. The TWG study is complete. Presentation of findings will be presented to local government

entities. The TWG study final recommendations are on the CAG website. Next step is to form an exploratory committee which should occur within the next couple of weeks. The exploratory committee will look at options a) immediate IPTA or b) slow rollout with a host agency for Beeline Bus first then IPTA.

B. Beeline Bus Transition. Homero discussed meeting with James Menlove and Joanne this past Wednesday to take over as host agency. He stated we need to honor the Senior Center request to transition to another entity. This will require a meeting with Gila County staff and a meeting with Town of Payson to determine how to go forward.

7. Discussion and Possible Action:

A. Replacement of Trevor Fleetham as Vice Chair- deferred until next meeting.

9. FUTURE AGENDA ITEMS:

IPTA Exploratory Committee update

Affordable Housing Grants as it relates to public transportation.

10. NEXT MEETING Friday, December 17, 2021 Noon.

11. ADJOURNMENT motion by Travis at 12:42 pm motion carried unanimously.

Dated this:9/24/2021 Payson Senior Center

Joanne Conlin, Payson Senior Center

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

POSTED: 9/24/2021

TIME: 4:15PM

Payson Senior Center is inviting you to a scheduled Zoom meeting.

Topic: BEELINE BUS TAC MEETING

Time: Sep 24, 2021 12:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83876256540?pwd=Q3JtTHZacEF0SmZFNU5ZU3ZrdWJVdz09>

Meeting ID: 838 7625 6540

Passcode: 831392

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