

# **Beeline Bus Transit Advisory Committee**

## **DRAFT MEETING MINUTES**

Regular Meeting –FRIDAY May 1, 2020 at 12 pm

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, May 1, 2020 at 12:00 p.m. at Payson Senior Center 514 W Main Street, Payson, Gila County, Arizona.

**THIS MEETING WAS BY CONFERENCE CALL ONLY:  
605-313-5404 Access Code 682547**

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

The Minutes for this meeting is as follows:

1. **CALL TO ORDER** at 12:03 pm

**2. ROLL CALL:**

Chuck Proudfoot (vice-chair) \_X\_, Travis Ashbaugh \_A\_, Dee Bowling \_X\_, Glenn Farnham \_X\_, Trevor Fleetham \_X\_, Robert Mawson A, Becky Ohle \_X\_, Tom Pfeiffer replaced by Lauren Weiss \_X\_, Dorine Prine \_X\_, Homero Vela \_X\_

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

**3. APPROVAL OF MINUTES**

A. Approved the January 17, 2020 minutes as submitted.

**4. CALL TO THE PUBLIC** No discussion.

**5. OLD BUSINESS:**

A, Directional Signs: Michael will give Trevor the information needed..

B. TV Monitors; Michael tested and will send TAC members a sample of what this will look like. TAC members will give Michael feedback.

C. 5311 Grant Application for year October 2020 to September 2022. Submitted with preliminary discussions with ADOT. Anticipate May, 2020 to get final award information.

**6. REPORTS:**

A. Transit staff report (*informational*)

1. Bus Ridership to date – Average over 10 months = 435 riders/month. The pandemic caused adjusted schedules that has impacted ridership. Lauren discussed pickup by hospital. Michael explained where the pickup is now and a deviation should be at the lobby where there is more room for the bus to maneuver.

2. Rider comment cards – no cards filled out but Michael said that we've received positive feedback via the drivers and phone calls.

3. Bus safety – Michael explained the procedures we are taking during this pandemic: clean buses every other route cycle, barriers setup to protect drivers, electrostatic machine on order, masks offered to riders, 2 riders at a time to keep with the 6 foot social distancing.

4. Budget and Expenditures: At end of January, we are on target with revenue and expenses. ADOT has given direction that effective Feb 1, 2020, all billing should go through the Care Act and will be paid at 100%. Joanne was not sure for how long this funding will last. Regular grant funds can rollover to the next grant cycle. This will help budget for the next 2 years.

## **7. NEW BUSINESS:**

A. COVID-19 adjustments – discussed above.

**9. FUTURE AGENDA ITEMS Michael requested feedback on the TV monitors.**

**10. NEXT MEETING** August 7 at noon.

## **11. ADJOURNMENT**

Dated this: May 6, 2020 Payson Senior Center

*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 May 6, 2020**

**TIME:4:45 PM**