

Beeline Bus Transit Advisory Committee

Draft Meeting Minutes

Regular Meeting – Friday, July 8, 2022, at 12:00 Noon

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 was held on Friday, July 8, 2022, at the Payson Senior Center, 514 West Main Street, Payson, Gila County Arizona.

Committee members attended either in person, by Zoom or by telephone conference call.

The minutes for this meeting are as follows:

1. CALL TO ORDER: 12:05 PM

2. ROLL CALL:

Chuck Proudfoot (Chairman) P Travis Ashbaugh P Dee Bowling P David LaForge A
Vacant (Vice Chairman) Loren Wise A Doreen Prine P Homero Vela retired
Larry Halberstadt A Sheila Deschaff in his stead P
Payson Senior Center Attendees: Joanne Conlin, Juanita Coghill, Debbie Stephens

3. APPROVAL OF MINUTES

March 4, 2021, minutes, approval motion by Dee Bowling, second by Travis Ashbaugh, unanimous approval.

4. CALL TO THE PUBLIC

No Public in attendance

5. REPORTS: Information and Discussion

A. Transit Staff Report (informational) by Joanne Conlin

1. Bus Ridership to Date

Ridership increased this year.

Ridership numbers are available at the Senior Center

2. Rider Comment Cards

Comment cards have not been used. Riders are making verbal comments most of which have been positive.

3. Bus Safety

Training classes are provided every month

There is currently a full team of drivers

4. Budget and Expenditures

The last of the Cares Act funding was spent in February 2022

Remaining balance of grant money and local share at the end of May 2022 :

Available administrative money left \$60,000

Operating costs :\$140,000

Preventative Maintenance: \$6,211.97

With only 4 months left, there should be monies remaining at the end of the grant period, September 30, 2022.

4. Budget and Expenditures cont.

There was discussion whether any of the money could be released or rolled over to the Town of Payson. This will be determined after September 30.

There was also discussion whether switching to the Town of Payson for bus maintenance was more cost effective than the previous maintenance arrangements. Travis asked for more information on this and Joanne said she would get information to him.

B. 5339 Grant Update by Sheila Deschaff

Payson Senior Center in partnership with the Town of Payson received 2 awards. An extension for both grants were requested and approved. The new deadline for completion is September 30, 2023 extension.

SOQs were received from 2 firms, statements of qualifications to be submitted.

Work is expected to start in August 2022

6. INFORMATION AND DISCUSSION

A. IPTA Exploratory Committee Update by Travis Ashbaugh

A meeting of the entities involved with the transfer and continued operation of the Beeline Bus was last Wednesday.

Formation of the IPTA is expected to occur in late December or early January 2023

There will be Memorandums of Understanding between Gila County and involved cities and towns.

The IPTA is still under the study contract and is moving forward.

B. Beeline Bus Transition by Joanne Conlin

The Payson Senior Center will operate the Beeline Bus until December 2022 when the transition is expected. A new transit advisory committee will be formed at that time.

7. DISCUSSION AND POSSIBLE ACTION

A. Replacement of Vice Chairman

A new committee will be formed upon transition to Gila County and only 1 more TAC meeting is expected, therefore the Vice Chairman position will remain vacant at this time.

8. FUTURE AGENDA ITEMS

To be determined

9. NEXT MEETING

October 14, 2022, at Noon.

10. ADJOURNMENT

Motion to adjourn at 12:36 pm by Travis Ashbaugh

Dated this: 7/13/2022

(NAME) Payson Senior Center

Persons with a disability may request a reasonable accommodation to Juanita Coghill, Payson Senior Center, 928-474-4876 at least 24 hours in advance.

POSTED: 7/13/2022

TIME: 3:30pm