

Beeline Bus Transit Advisory Committee

DRAFT MINUTES NOVEMBER 8, 2019

Regular Meeting – November 8, 2019 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, November 8, 2019 at 12:00 p.m. at Payson Senior Center 514 W Main Street, Payson, Gila County, Arizona.

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

The agenda for this meeting is as follows:

1. CALL TO ORDER at 12:05 p.m.

2. ROLL CALL:

Shawn Brewer (Chair) _A_, Chuck Proudfoot (vice-chair) _P_, Travis Ashbaugh _A_,
Dee Bowling _P_, Eddie Caine _P_, Trevor Fleetham _A_ Becky Ohle _P_,
Tom Pfeiffer _A_, Monica Pacheco _A, Dorine Prine _P_, Homero Vela _P_
Glenn Farnham _P_

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

3. APPROVAL OF MINUTES

A. Approve the September 13, 2019 minutes. Motion to approve by Dee Bowling
Second by Dorine Prine, Unanimous approval.

6. CALL TO THE PUBLIC:

Judy Barnes, Beeline Bus driver, shared with the committee the positive impact the transit system is having on the community. The social connection to the community and other riders on the bus and the help in getting people to jobs and errands without relying on neighbors has been immensely important to those who ride. She urged the committee to just keep making the public transit system better.

7. OLD BUSINESS:

A. Results of Survey: Overall positive feedback on performance. Discussion on community outreach based on request to more accessible information. Ideas include information in Rim Review, places the public frequent such as Circle K, doctor's offices, channel 4 (our local TV channel)

B. Update on grant timeline: the 5339 grant should be ready to sign agreement and start purchasing benches spring of 2020.

8. REPORTS:

A. Transit staff report (*informational*)

1. Bus Ridership to date: Average since July is 448 trips, our goal is 600 trips/month for this year

2. Rider comment cards: Only 1 comment and it requested that the both buses go in same direction.

3. Bus safety: First monthly training done by Shawn Brewer on curbing. There will be monthly trainings by Shawn or another 3rd party. Subjects will initially address any issues management identifies. Cameras are installed in the buses so we can view front and back activity.

4. Budget and Expenditures: Year 1 is complete with some monies in Administration left to use in year 2. Year 2 Operation budget will be tight but with monitoring we should be okay. Gila County gave \$25,000 for year 2, Town of Payson committed to \$25,000 and Star Valley committed to \$2,500. Bus ads are still in place for year 2. Gila County funds have been very beneficial since it is not by percentage. These funds and the bus ads have been the majority of the local match.

8. NEW BUSINESS:

A. Discussion of Saturday route and community outreach: The majority of people in the survey voted for 10 a.m. to 2 p.m. TAC recommended we look at Sawmill Theatre showings and tie into times that will be convenient for families to get to an early Saturday show. Community outreach ideas discussed in old business with survey results.

B, Directional Signs: This is in discussion with Town of Payson.

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

D. Discussion points for CAG – Gila County conversations: Letters of support for feasibility study are being submitted. Discussion of “what if” county-wide transit does not occur requires a plan to move transit to another entity for this area if that is what the local government entities want. This will be an ongoing discussion by government entities through Gila County and CAG.

9. FUTURE AGENDA ITEMS: None

10. NEXT MEETING: January 17, 2020, Noon, Payson Senior Center

11. ADJOURNMENT

Dated this 9th day of November, 2019 – Payson Senior Center

Joanne Conlin, Payson Senior Center

POSTED: 11/9/2019 TIME10 a.m.