

CITY OF DOUGLAS TRANSIT ADVISORY COMMITTEE MEETING
WEDNESDAY, JANUARY 28, 2015 - 9:00 A.M.
VISITORS CENTER
345 16TH STREET, DOUGLAS, AZ 85607

MINUTES

1. CALL TO ORDER
The meeting was called to order at 9:12 a.m. by Humberto Rivera, Transit Manager.
2. ROLL CALL
Members present: Gary Clark, Connie Gastelum, Linda Conwell, Corinna Carbajal.
Staff present: Humberto Rivera, Ana Urquijo, Jessica Urrea.
3. CALL TO THE PUBLIC
There were no members of the public present.
4. APPROVAL OF OCTOBER 7, 2014 MINUTES.
Minutes approved as presented.
5. NEW BUSINESS: Quarterly operations handout. Comment by Corinna regarding problems with ADOT online reimbursement. Question regarding line item under Administration specifically "Transit Manager/Coordinator" and "Transit Coordinator" it was explained that ADOT does not provide a line item option for Transit Manager only and we do not have an option to change.

Ridership report: Shows an increase in ridership, the first three months are above last year's numbers.

Vehicle report: Douglas Rides received two new buses totaling a fleet of seven buses, matching funds provided by Freeport McMoRan, board members toured the buses and were glad to see after a long wait our buses had finally arrived.

Employees: It was reported that two drivers resigned, leaving only two drivers. Manager and Coordinator helped with the driving, during the hiring and training process of new drivers, in order to keep our routes functional without any disruption to our clients.

6. 5311 FUNDING: Report by Manager that Grant application for 5311 will open March 3 and close April 17.

Comments by members regarding certification of mechanics, manager will look in to it.

Next meeting, will notify after conference.

Meeting adjourned 10:41am