

Beeline Bus Transit Advisory Committee
DRAFT MEETING MINUTES

Regular Meeting – Friday August 21, 2020 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, August 21, 2020, at the Payson Senior Center, 514 West Main Street, Payson, Gila County Arizona.

THIS MEETING WAS BY ZOOM AND CONFERENCE CALL ONLY
Committee members attended either in person or by telephone conference call.

The Minutes for this meeting are as follows:

1. CALL TO ORDER: 12:03 PM

2. ROLL CALL:

Chuck Proudfoot (Vice Chairman) X Travis Ashbaugh A Dee Bowling X
Glen Farnham _X_ Trevor Fleetham X Robert Mawson X Becky Ohle X
Loren Wise A__ Doreen Prine X Homer Vela A

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

3. APPROVAL OF MINUTES

Approved the May 1, 2020 minutes as submitted

4. CALL TO THE PUBLIC

No discussion, no Public in attendance

5. OLD BUSINESS

A. TV Monitors:

The protective shield around the drivers needs to be installed before installing monitors on the buses.

Michael is upgrading the flash drives and will send copies of video during the first week of regular service. The video needs to be approved by the TAC.

before implementation. The goal is to implement the monitor system 10-1-2020

B. 5311 Grant application for year Oct 2020 to September 2022 update:

The amount is \$1,450,000. Billing can begin after staff attends a training class on Tuesday, August 23, 2020.

A new application for funding to improve the streets within ¼ mile in any direction from the

bus stops within the town limits of Payson will be submitted to ADOT by the Senior Center in partnership with the Town of Payson. For more information please see the "Budget Update August 21, 2020" document included with these minutes.

The CARES funding received in March 2020 needs to be used before using the 5311 grant funding. The Cares Act funding does not use a local match. Any remaining Cares Act funding rolls over to the next year

6. REPORTS

A. Transit Staff Report (Informational)

1. Bus Ridership to Date:

Please see "TAC REPORT AUGUST 21, 2020" included with these minutes

2. Rider Comment Cards: No cards, however, verbal comments have been positive

3. Bus Safety: Please see Covid 19 Adjustments under Item "7.A. New Business" below

4. Budget and Expenditures

Please see "Budget Update August 21, 2020" document included with these minutes

Don't know if or how current advertisers are determining if the bus wrap advertising brings in customers. Need a way to determine the effectiveness of the wraps to include in the marketing information.

At this time the cost of the wraps is \$400 per side of each bus and \$300 for the back

7. NEW BUSINESS

A. Covid 19 Adjustments:

Buses are sanitized every other route trip.

A. Protexus machine, same as used by some hospitals, is used to sanitize the buses every night.

Plan to be back to full routes by September 8.

B. 5339 Grant:

Letters of support are requested and would be appreciated. Copies of previous letters will be provided. Send your letter to Joanne and she will handle the submission.

C. Elections – Fill Vacancy of Committee Chairman

Chuck Proudfoot was unanimously elected as Committee Chairman

Trevor Fleetham was unanimously elected Committee Vice-Chairman

8. FUTURE AGENDA ITEMS

Route Evaluations

9. NEXT MEETING

November 20, 2020 12:00 Noon

10. ADJOURNMENT

Dated this: 24th day of August 2020

Posted by: Debbie Stephens

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

POSTED: August 2020

TIME: 3:00PM