



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: February 9, 2011

The Special Transit Advisory Board convened in regular session on February 9, 2011, at 717 W Main Street, Arlington Parks and Recreation Board Room, Arlington, Texas 76011, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members present, to-wit:

Members Present:	Riley Henderson, Board Chairman	Place 2
	Alan LeBlanc	Place 1
	Lico Reyes	Place 3
	H. Suzanne Kelley	Place 4
	Joe Clark	Place 5
	Vicki Niedermayer	Place 7
Members Absent:	Marilyn Priddy	Place 6
	Mary Odom	Place 8
	Stephen Prenger	Place 9
Staff Present:	Bob Johnson Transit Manager	
	Paul Price, Transit Support Supervisor	
	Alex Radke, Transit Operations Supervisor	
	Natalie Tutt, Customer Service Specialist	

I. Call to Order

Riley Henderson, Board Chairman, called the meeting to order at 3:15 p.m., (No quorum met.) in the Administration Board Room of the Arlington Parks and Recreation Department, located at 717 W Main Street, , Arlington, Texas 76011.

II. Items for Board Information, Discussion and Action

A. Approval of Minutes for November 10, 2011.

Chairman Henderson was unable to request a motion to approve the minutes due to lack of quorum. The meeting was officially called to order and the minutes were revisited at 3:20 when quorum was met. Lico Reyes moved to approve the minutes as written, Alan LeBlanc seconded, and the motion carried unanimously.

B. Service Reports for 1st Quarter FY11

Paul Price gave a breakdown of the charts for the 1st Quarter Service Reports. Paul Price outlined the quarterly reports and gave an overview of the statistical information. H. Suzanne Kelley motioned to approve, Vicki Niedermayer seconded. All in favor and the motion carried unanimously.

C. 1st Quarter Report to Council

Paul Price gave an overview of the report to Council. Chairman Henderson requested a motion to approve the reports. H. Suzanne Kelley motioned to approve the reports and Alan LeBlanc seconded. All in favor and the motion moved unanimously.

D. Complaints and Comments

Bob Johnson brought information to the Board regarding the recent termination of a Handitran taxi driver.

Bob Johnson advised the Board of a tabled agenda item that required revisiting. Alan LeBlanc requested the idea of voting on the Promised Time Window agenda item and removing it from future agendas. It was determined that there was not enough supportable information to pursue any further action.

III. Public Participation

A member of the public was in attendance, but did not desire to address the Board.

IV. Board Requests For Future Agenda Items

Vicki Niedermayer and H. Suzanne Kelley will bring information to the next board meeting regarding the increasing serviceable population of autistic individuals.

The next meeting is Thursday, May 10, 2012 at 3:00 p.m., at this same location.

V. Adjournment

H. Suzanne Kelley moved to adjourn the meeting; Joe Clark seconded. The motion passed unanimously.

The meeting adjourned at 4:23 p.m.

BJ/nt

NOTE: Minutes of all Special Transit Advisory Board meetings are a matter of public record and are kept on file in the Handitran Administrative Office, 1101 West Main Street, Arlington, Texas 76013. Any Board member or interested party has the right to review these minutes at the Handitran Administrative Office.