



SPECIAL TRANSIT ADVISORY BOARD
MINUTES: February 11, 2016

The Special Transit Advisory Board convened in regular session on February 11, 2016, at 101 W. Abram Street, Arlington City Hall, Arlington, Texas 76010, 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:	Kelvin McHenry	Place 1
	Myra McGlothen	Place 2
	Deborah Russell	Place 3
	Shannon Meyers	Place 5
	Bob Hester/Board Chairman	Place 6

Members Absent:	Neel Fortinberry	Place 4
	Ronald Stefka	Place 7
	Kenneth Sanders	Place 8
	Emmanuel Anene	Place 9

Staff Present:	Bob Johnson, Transit Manager
	Natalie Tutt, Customer Service Specialist
	Alex Radke, Operations Supervisor

I. Call to Order

Bob Hester, Board Chairman, called the meeting to order at 2:16 p.m. in the A&B Conference Rom of City Hall, located at 101W. Abram Street, Arlington, Texas 76010.

II. Items for Board Information, Discussion and Action

A. Approval of Minutes for November 19, 2015

A motion was requested to approve the minutes for the meeting held on November 19, 2015. Kelvin McHenry moved to approve the minutes as written. Bob Hester seconded the motion to approve. The minutes were approved as written.

B. Quarterly Service Reports

Bob Johnson gave an overview of Handitran performance reports for 4th Qtr. FY 15 and 1st Qtr. FY 16; detailing the charts to give full description of service. Myra McGlothen moved to approve the Quarterly Service Reports. Deborah Russell seconded the motion. The reports were approved as presented.

C. Complaint and Comment Review

Board members reviewed the complaint and comment report information. The information was discussed as written.

D. Fare Increase

The board discussed their desire to move forward with a recommendation for a fare increase. The board decided not to recommend an increase for the Handitran \$2.00 fare, at this time. Kelvin McHenry so moved; Deborah Russell seconded the motion and Myra McGlothen opposed. The motion was accepted and move with a majority.

III. Public Participation

No official discussion or participation.

The next meeting is Thursday, **May 12, 2016** at 2:00p.m., at City Hall, 3rd Floor, in the Council Briefing Room.

III. Adjournment

The meeting adjourned at 3:07 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. The minutes are also available online at: www.handitran.com