



SPECIAL TRANSIT ADVISORY BOARD
MINUTES: February 12, 2015

The Special Transit Advisory Board convened in regular session on February 12, 2015, 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
	Faith Chatham	Place 5
	Ronald Stefka	Place 7
	Kenneth Sanders	Place 8

Members Absent:	Dulani Masimini	Place 4
	Bob Hester/Board Chairman	Place 6
	Emmanuel Anene	Place 9

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

I. Call to Order

In the absence of the Chairman Hester, it was requested that the board vote to elect a Chairman Pro Tem. Kelvin McHenry moved to elect Faith Chatham as Chairman Pro Tem in the absence of the board chairman; Deborah Russell seconded. Pro Tem Chairman, Faith Chatham, called the meeting to order at 2:09 in the A&B Conference Room of City Hall, located at 101 W. Abram Street, Arlington, Texas 76010.

Chairman Pro Tem Chatham requested a vote to allow Bob Hester to join the meeting via conference call. Kelvin McHenry moved to approve the request. Myra McGlothen seconded the motion and all were in favor.

II. Items for Board Information, Discussion and Action

A. Approval of Minutes for December 11, 2014

A motion was requested to approve the minutes for the meeting held on December 11, 2014. Myra McGlothen moved to approve the minutes. Kelvin McHenry seconded the motion to approve. The vote was unanimous and the minutes were approved as written.

B. 1st Quarter Service Reports

Bob Johnson gave an overview of Handitran performance reports that were prepared; detailing the charts to give full description of service in the 1st Quarter. Kelvin McHenry moved to approve the 1st Quarter 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. Scheduling an Routing

This discussion item was tabled until the next scheduled meeting. Kelvin McHenry moved to approve the motion to table the agenda item. Ronnie Stefka seconded. The vote was unanimous.

E. Fare Increase

Bob Johnson gave the board information regarding the future need of a fare increase. Bob Johnson requested feedback from the board with ideas and suggestions as to proceed with a future fare increase.

III. Public Participation

- Ryan Shrauner
- Steve Brooks
- Jennifer Ryan

IV. Board Requests For Future Agenda Items

None

The next meeting is Thursday, **May 14, 2015** at 2:00p.m., at City Hall, 3rd Floor, in the A&B Conference Rooms.

V. Adjournment

The meeting adjourned at 3:52 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