



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: February 14, 2013

The Special Transit Advisory Board convened in regular session on February 14, 2013, 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:	Stephen Prenger, Board Chairman	Place 9
	Myra McGlothen	Place 2
	Lico Reyes	Place 3
	H. Suzanne Kelley	Place 4
	Joe Clark	Place 5
	Mary Rodriguez	Place 7
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Members Absent:	Nancy Herren	Place 1
	Bob Hester	Place 6
	Marilyn Priddy	Place 8
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Staff Present:	Bob Johnson, Transit Manager	
	Alex Radke, Transit Operations Supervisor	
	Paul Price, Operations Support Supervisor	
	Natalie Tutt, Customer Service Specialist	

I. Call to Order

Stephen Prenger, Board Chairman, called the meeting to order at 3:00, in the Administration Board Room of the Arlington Parks and Recreation Department, located at 717 W Main Street, , Arlington, Texas 76011.

II.

A. Approval of Minutes for November 15, 2012.

Chairman Prenger requested a motion to approve the minutes. H. Suzanne Kelley moved to approve the minutes as written. Lico Reyes seconded, and the motion carried unanimously.

B. Service Reports for 1st Quarter FY13

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

C. Complaint and Comment Review

Board members received complaint and comment report information via email for review, and there was no discussion.

D. MAP 21/ Handitran Funding

Bob Johnson gave overview information of MAP 21, and the service/funding impact associated with it.

E. Bus Procurement

Alex Radke and Bob Johnson discussed the plan of bus purchasing to replace the 80 series buses. The staff report and resolution goes to Council on March 5, 2013. If the resolution is approved, a contract will be signed to have the buses constructed.

F. Handitran Service/Staffing update

Bob Johnson discussed the current staffing issues, the hiring/training of new scheduling and dispatch staff, and the future plans of hiring new bus drivers.

III. Public Participation

None

IV. Board Requests For Future Agenda Items

None

The next meeting is Thursday, May 16, 2013 at 3:00p.m., at this same location.

V. Adjournment

The meeting adjourned at 3:49 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.