



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: March 11, 2010

The Special Transit Advisory Board convened in regular session on March 11, 2010 at 717 W. Main St., Parks and Recreation Administration 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:	Alan LeBlanc	Place 1
	Riley Henderson, Board Chairman	Place 2
	Marilyn Priddy	Place 6
	Mary Odom	Place 8
	James Campbell Quick	Place 5
Members Absent:	Vicki Niedermayer	Place 7
	Stephen Prenger	Place 9
	Lico Reyes	Place 3
	Suzanne Kelley	Place 4
Staff Present:	Bob Johnson, Transit Manager	
	Paul Price, Transit Operations Support Supervisor	
	Natalie Tutt, Customer Service Specialist	

I. Call to Order

Riley Henderson, Board Chairman, called the meeting to order at 3:05 p.m. in the Administration Board Room of Parks and Recreation, 717 W. Main Street, Arlington, Texas 76013.

II. Items for Board Information, Discussion and Action

A. Approval of Minutes for November 12, 2009.

Chairman Henderson requested a motion to approve the minutes. Alan LeBlanc made a correction of the spelling of his last name on page two. James Quick moved to approve the minutes as written. Alan LeBlanc seconded the motion, and the motion carried unanimously.

B. Live Ecolane Demonstration

Bob explained the different components of the software and called upon Paul to conduct a live demonstration.

Paul Price gave a live Ecolane demonstration, explaining the current scheduling process. Paul also gave some history of how Handitran managed the manual process of scheduling before Ecolane was implemented. Riley Henderson asked how the drivers get their information from the dispatchers. Bob explained that the drivers get their information from a server that is attached to Ecolane. Bob explained the feedback tab and the accident/road call tab that is associated with the Ecolane software.

C. First Quarter /FY 10 Service Reports

Bob and Paul explained the Handitran statistics chart for FY 10 and advised the board that this document was presented to Council.

D. First Quarter /FY 10 Report to Council

Bob Johnson explained the Handitran Statistics chart for FY 10 and advised the board that this document was presented to Council.

E. Subscriptions

Bob Johnson introduced the proposal of a one - year term subscription for the board to approve. Bob explained that the one – year term subscription would affect new subscriptions only. Current subscriptions would not be affected. New subscriptions will require a yearly review and renewal terms. This makes it possible to provide trips effectively, and allows us to check for deficiencies.

III. Public Participation

There was no public participation.

IV. Board Requests for Future Agenda Items

There were no requests.

The next meeting is Thursday, May 13, 2010 at 3:00p.m., at this same location.

V. Adjournment

Mary Odom motioned to adjourn the meeting; Marilyn Priddy seconded. The motion passed unanimously.

The meeting adjourned at 5:20 p.m.

<p>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.</p>
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