



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: May 19, 2011

The Special Transit Advisory Board convened in regular session on March 10, 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
	Marilyn Priddy	Place 6
	Vicki Niedermayer	Place 7
	Mary Odom	Place 8
	Stephen Prenger	Place 9

Members Absent:	James Campbell Quick	Place 5
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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 3:00 p.m. 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 March 10, 2011.

Chairman Henderson requested a motion to approve the minutes. H. Suzanne Kelley moved to approve the minutes as written, Vicki Niedermayer seconded, and the motion carried unanimously.

B. Service Reports for 1st Quarter FY11

Paul Price explained the service and performance reports, giving a description of the graphs and charts. Chairman Henderson requested a motion to approve the reports. H. Suzanne Kelley motioned to approve, Alan LeBlanc seconded. All in favor and the motion carried unanimously.

C. 3rd 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. Open Records Request Discussion

The board reviewed documents requested at the previous Special Transit Advisory Board meeting. The agenda item was tabled for further review and discussion.

E. Continued Promise Time Window Discussion

Bob Johnson continued the discussion of the proposed Promise Time Window. Mr. Johnson advised the board that Handitran staff would gather information and advise the board via email for further discussion.

F. Live Demonstration

Handitran staff provided a live demonstration of the Ecolane Software.

III. Public Participation

Several members of the public were in attendance to discuss concerns about Handitran.

IV. Board Requests For Future Agenda Items

The next meeting is Thursday, August 11, 2011 at 3:00 p.m., at this same location.

V. Adjournment

Stephen Prenger moved to adjourn the meeting; Marilyn Priddy seconded. The motion passed unanimously.

The meeting adjourned at 4:47 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.