



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: August 11, 2011

The Special Transit Advisory Board convened in regular session on August 11, 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
	Joe Clark	Place 5
	Marilyn Priddy	Place 6
	Mary Odom	Place 8
	Stephen Prenger	Place 9

Members Absent:	H. Suzanne Kelley	Place 4
	Vicki Niedermayer	Place 7

Staff Present:	Bob Johnson Transit Manager
	Paul Price, Transit Support Supervisor
	Alex Radke, Transit Operations Supervisor

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 May 19, 2011.

Chairman Henderson requested a motion to approve the minutes. Mary Odom moved to approve the minutes as written, Marilyn Priddy seconded, and the motion carried unanimously.

B. Service Reports for 3rd 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. Lico Reyes motioned to approve, Marilyn Priddy 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. Stephen Prenger motioned to approve the reports and Joe Clark seconded. All in favor and the motion moved unanimously.

D. Open Records Request Discussion

An update was given by Chairman Henderson regarding the meeting that was held with City Attorney's Office.

E. Promised Time Window Discussion

The promised time window discussion was tabled due to the board needing more time for discussion.

III. Public Participation

A member of the public was in attendance to discuss concerns about Handitran.

IV. Board Requests For Future Agenda Items

The next meeting is Thursday, Nov. 10, 2011 at 3:00 p.m., at this same location.

V. Adjournment

Stephen Prenger moved to adjourn the meeting; Mary Odom seconded. The motion passed unanimously.

The meeting adjourned at 4:31p.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.