



SPECIAL TRANSIT ADVISORY BOARD
MINUTES: August 14, 2014

The Special Transit Advisory Board convened in regular session on August 14, 2014, 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:	Bob Hester/Board Chairman	Place 6
	Kelvin McHenry	Place 1
	Deborah Russell	Place 3
	Faith Chatham	Place 5
	Ronald Stefka	Place 7
	Kenneth Sanders	Place 8
	Emmanuel Anene	Place 9

Members Absent:	Myra McGlothen	Place 2
	Dulani Masimini	Place 4

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

I. Call to Order

Bob Hester, Board Chairman, called the meeting to order at 3:00 in the A&B Conference Room of City Hall, located at 101 W. Abram Street, Arlington, Texas 76010.

II. Items for Board Information, Discussion and Action

A. Approval of Minutes for May 15, 2014

A motion was requested to approve the minutes for the meeting held on May 15, 2014. Bob Hester moved to approve the minutes as written. Faith Chatham seconded the motion to approve. Kelvin McHenry and

Emmanuel Anene abstained as they were not present at the May meeting. The minutes were approved as written.

B. 3rd Quarter Service Reports

Paul Price gave an overview of Handitran performance reports that were prepared; detailing the charts to give full description of service in the 3rd quarter. Faith Chatham moved to approve the 3rd 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 board is requesting that the names be taken off of the report for future meetings.

D. Handitran Operations

Bob Johnson presented the board with a Handitran funding status; detailing the possible service restrictions and the resource deficiencies.

III. Public Participation

- Shannon Meyers
- Pamela Austin

IV. Board Requests For Future Agenda Items

None

The next meeting is Thursday, **November 13, 2014** at 3:00p.m., at City Hall, 3rd Floor, in the A&B Conference Rooms.

V. Adjournment

The meeting adjourned at 4:55 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