



## SPECIAL TRANSIT ADVISORY BOARD

MINUTES: November 12, 2009

The Special Transit Advisory Board convened in regular session on November 12, 2009, at 101 E Abram, George W Hawkes Central Library - 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:

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|------------------|---|---------|
| Members Present: | Alan LeBlanc  | Place 1 |
|                  | Riley Henderson, Board Chairman                         | Place 2 |
|                  | Lico Reyes  | Place 3 |
|                  | 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 |
| Staff Present:   | Bob Johnson Transit Manager                             |         |
|                  | Jan DeBaun, Transit Operations Supervisor               |         |
| Others Present:  | Lyndsay Krodel, Transportation Planning Project Manager |         |

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### 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 George W. Hawkes Central Library, 101 E Abram Street, Arlington, Texas 76011.

Mr. Henderson introduced new board members Rico Reyes, Suzanne Kelly and Stephen Prenger. Each new member stated their occupations and interest in the appointment. The remaining members and staff introduced themselves.

Lyndsay Krodel, Transportation Planner, introduced herself and gave the board a briefing on the Transportation Planning Update which included Entertainment District Wayfinding Project, Current Gateway Implementation Plan Concept, Final Vehicular Sinage Design Concept, Monumental Gateway Sinage Design Concepts, Commuter Bus Program, Special Event Parking, Pedicabs Ordinance, Job Access / Reverse Commute (JA/RC), Arlington Transit Pilot Project, Thoroughfare Development Plan Update, Hike and Bike System Master Plan,

### II. Items for Board Information, Discussion and Action

A. Approval of Minutes for February 12, 2009.

Mr. Henderson requested a motion to approve the minutes. Suzanne Kelley moved to approve the minutes as written, Alan LaBlanc seconded, and the motion carried unanimously.

B. Service Reports for FY 08/09

Bob Johnson explained the Handitran Statistics chart for 08-09 and advised the board that this document was presented to the Council and is from the board.

C. FY 08-09 Report to Council

Bob explained the Informal Quarterly Staff Report that the Special Transit Advisory Board approves to send to the City Council.

Chairman Riley Henderson requested a motion to approve. Suzanne Kelly approved and Steven Prenger seconded. All were in favor.

Bob advised the board that he would like the STAB to receive reports pertaining to complaints and comments per council request. No motion is needed.

D. Reimplementation of No Show Suspension Policy

Bob Johnson explained the no-show policy and advised the STAB this policy has not been utilized since the implementation of Ecolane. Handitran is at a point whereby this policy can be fairly administered to passengers.

Alan LaBlanc motioned the No Show policy be reinstated. Suzanne Kelly seconded. All were in favor.

Bob advised the board that he would like to provide information about subscriptions. Riley Henderson agreed the board would look at the information.

III. Public Participation

There was no public participation.

IV. Board Requests for Future Agenda Items

1. Live Demonstration of Ecolane
2. Subscriptions
3. Complaints and Comments

The next meeting is Thursday, February 11, 2010 at 3:00p.m., at this same location.

### III. Adjournment

Lico Reyes motioned to adjourn the meeting; Mary Odom seconded. The motion passed unanimously.

The meeting adjourned at 4:40 p.m.

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.