



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: November 15, 2012

The Special Transit Advisory Board convened in regular session on November 15, 2012, 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:	Stephen Prenger, Board Chairman	Place 9
	Nancy Herren	Place 1
	Myra McGlothen	Place 2
	Bob Hester	Place 6
	Mary Rodriguez	Place 7
	Marilyn Priddy	Place 8
Members Absent:	Lico Reyes	Place 3
	H. Suzanne Kelley	Place 4
	Joe Clark	Place 5
Staff Present:	Bob Johnson, Transit Manager	
	Alex Radke, Transit Operations Supervisor	
	Paul Price, Operations Support Supervisor	

I. Call to Order

Stephen Prenger, Board Chairman, called the meeting to order at 3:05, in the Administration Board Room of the Arlington Parks and Recreation Department, located at 717 W Main Street, , Arlington, Texas 76011.

II.

A. Approval of Minutes for August 9, 2012.

Chairman Prenger requested a motion to approve the minutes. Bob Hester moved to approve the minutes as written. Nancy Herren seconded, and the motion carried unanimously.

B. Service Reports for 4th Quarter FY12

Bob Johnson gave a breakdown of the charts for the 4th Quarter Service Reports. Bob outlined the quarterly reports and gave an overview of the statistical information. Nancy Herren motioned to approve, Myra McGlothen seconded. All in favor and the motion carried unanimously.

C. Complaint and Comment Review

Bob Johnson gave an overview of the complaints and comments submitted to Council.

III. Public Participation

IV. Board Requests For Future Agenda Items

Bob Johnson gave information to the board on efforts led by Tarrant County Judge Whitley to expand regional connectivity. More information regarding these on-going efforts will be provided in future meetings.

The next meeting is Thursday, February 14, 2014 at 3:00 p.m., at this same location.

V. Adjournment

The meeting adjourned at 4:06 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.
