



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: February 13, 2014

The Special Transit Advisory Board convened in regular session on February 13, 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
	Nancy Herren	Place 1
	Myra McGlothen	Place 2
	Faith Chatham	Place 5
	Ronald Stefka	Place 7
Members Absent:	Deborah Russell	Place 3
	Dulani Masimini	Place 4
	Kenneth Sanders	Place 8
	Emmanuel Anene	Place 9
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 3:01 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 November 20, 2013

A motion was requested to approve the minutes for the meeting held on November 20, 2013. Bob Hester moved to approve the minutes as written. Faith Chatham seconded the motion to approve. Myra McGlothen was the only other member eligible to vote; all other board

members present abstained as they were not present at the November meeting.

B. 1st Quarter Service Reports

Paul Price gave a full summary of performance reports that were prepared; detailing the charts to give full description of service in the 1st quarter. . Loss of quorum at 4:03 p.m. prevented the approval of the 1st quarter Service Reports by the board. No motion was requested. Approval of this agenda item will be requested at the next meeting.

C. Complaint and Comment Review

Board members received complaint and comment report information via email for review, and there was no discussion.

Due to the loss of a quorum at 4:03, remaining agenda items will be carried over into future meetings.

III. Public Participation

None

IV. Board Requests For Future Agenda Items

- The Board Chairman is requesting that Handitran staff post the Special Transportation Advisory Board Meeting information inside the Handitran vehicles two weeks prior to the meeting.

The next meeting is Thursday, **May 15, 2014** at 3:00p.m., at City Hall, 3rd Floor, in the A&B Conference Rooms.

V. Adjournment

The meeting adjourned at 4:28 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