



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: May 15, 2014

The Special Transit Advisory Board convened in regular session on May 15, 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
	Myra McGlothen	Place 2
	Deborah Russell	Place 3
	Faith Chatham	Place 5
	Ronald Stefka	Place 7
	Kenneth Sanders	Place 8

Members Absent:	Nancy Herren (Resigned)	Place 1
	Dulani Masimini	Place 4
	Emmanuel Anene	Place 9
	*Kenneth Sanders name was removed from this section	

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 3:10 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 February 13, 2014

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

Deborah Russell abstained as they were not present at the February meeting. The minutes were approved as written.

B. 2nd Quarter Service Reports

Paul Price gave a full summary of Handitran performance reports that were prepared; detailing the charts to give full description of service in the 2nd quarter. Faith Chatham moved to approve the 2nd Quarter Service Reports. Myra McGlothen seconded the motion. The reports were approved as presented.

C. Complaint and Comment Review

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

D. Handitran Funding

Bob Johnson gave an overview to the board and all members of the public that were in attendance; detailing the status of Handitran and also the funding opportunities that Handitran and the City of Arlington are exploring.

E. Bob Johnson presented the board with a Handitran Operations overview; requesting specific questions; if any.

III. Public Participation

See Public Participation Speaker Sheets.

*Names and subject matters were removed from this section.

IV. Board Requests For Future Agenda Items

None

The next meeting is Thursday, **August 14, 2014** at 3:00p.m., at City Hall, 3rd Floor, in the A&B Conference Rooms.

V. Adjournment

The meeting adjourned at 4:50 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