

TRANSIT ADVISORY COMMITTEE

November 1st, 2016

Transit Advisory Committee members in attendance were Doug Primmer (arrived 5:17pm), Juli Gregory, Krisi Avery, Jason Edmiston, Rod Hardin, Dean Fialka, and Cindy Schaan (arrived at 5:12pm). Barb Martin, and Jennifer Roberts were not present. Also present were Assistant City Manager Mark Morgan, CTUIR Planning Director JD Tovey, and Lilly Alarcon-Strong.

Assistant City Manager Mark Morgan opened the meeting at 5:00pm

Public Comment of Proposed Bus Routing and Stop Locations

Dennis Barnett stated he is concerned that people waiting for the bus at the corner of SE 10th & E Highland Ave would disturb his cattle which graze in the pasture to the east of the proposed stop. Mr. Barnett stated he also did not see the benefit of having a stop there, as there is very little population in three of four directions from the stop.

Vernon Weber stated the stop at SE 10th is a narrow two lane county road and does not feel this would be a good stop as there is no public restrooms anywhere near the area, and feels there would be more trespassers going onto the grazing land he owns near the proposed bus stop. Mr. Weber also asked why he was not notified of this meeting and how this service was going to interact with the City's Taxi service.

Mark stated the Transit Committee meeting followed all Public Meeting Laws, in addition to that, also placed signs at all the proposed bus stops as well. The City will continue to offer Taxi Tickets and later in the meeting, this will be discussed later in the meeting.

(Cindy Schaan arrived 5:12pm)

Review Written and Verbal Public Comment for Bus Routing and Stop Locations

Doug Primmer arrived 5:17pm)

The Committee reviewed each bus stop throughout the route and took into consideration the public comment given at the beginning of the meeting and public comment provided by email and verbally before the meeting.

(Jason Edmiston exited the meeting 7:15pm)

After making appropriate revisions, Doug moved and Juli seconded to finalize the bus route as amended and present the final bus route recommendation to the City Council. Motion carried unanimously.

Intergovernmental Agreement with CTUIR

Mark stated the IGA with CTUIR has not changed much from what was previously presented. The City's contribution would be a total of \$250,000/yr to the tribes to operate the bus route. The agreement would begin January 2017 and end June 2019, with KAYAK applying for grants and executing reporting documents on behalf of the City for the first two years in operation. For the first 6 months in operation, the City would pay the tribes \$125,000; after the initial 6