



CITY OF BENSON - TRANSPORTATION ADVISORY COMMITTEE  
OCTOBER 22, 2015 – 10:00 A.M.  
CITY HALL COUNCIL CHAMBERS -120 W. 6<sup>TH</sup> STREET, BENSON, ARIZONA

**CALL TO ORDER** - Meeting was called to order at 10:04 a.m.

### **ROLL CALL**

#### Attendees

Ryan Kooi – Vista Transit  
Joyce Stevens – Senior  
Cindy Fullbright – VICaP  
Helen Alto – Senior

Humberto Rivera – City of Douglas  
Jessica Urrea – City of Douglas  
Connie Gastelum - SEAGO  
Laurie Botts – City of Benson

#### Members not Present

Corinna Carbajal – City of Bisbee  
Dustin DeSpain – City of Benson

#### Guests

Judi Brown – Benson VICap  
Chris Vertrees - SEAGO

**CALL TO PUBLIC** - There was no call to the Public

### **NEW BUSINESS**

#### **1. Discussion and possible action**

1a. Minutes of the July 16, 2015 TAC meeting - A correction to the minutes was made to Item #3. Minutes should have also stated that it was also mentioned during the last meeting that someone in the business community would be a good candidate for the TAC committee as well. Helen then motioned to approve the minutes and Joyce seconded. All were in favor, so minutes were approved.

1b. Review of Operations – A portion of Laurie Botts time is now being included in the grant reimbursement request to ADOT. This became effective as of July 2015. September we saw a big expense for repairs. The repairs were for bus #7005. The suspension has to be repaired. The rear airbags and rear shocks were replaced as well. Next meeting the financials will show another big expense for repairs as bus #7003 has just come back from Phoenix. The steering box was replaced as well as the rear sway bar and airbags as well as some suspension components.

#### **2. New Business**

Moving all operations to the Finance Department – The goal is to have all transit activities moved to the Finance Department by November 1<sup>st</sup>. This will make transit more centralized instead of having several departments doing different duties.

Purchase of two new buses – We are in the process of purchasing two 2016 Ford Champion 14 passenger buses for Transit. These buses will not require CDL licenses. Delivery is expected sometime in May 2016.



Suggestions of any changes or improvements to TAC meetings – Nothing was mentioned.

**3. Applications for New Committee Member**

Still in process of looking for new committee member – It was mentioned that Kirk Sorenson from the Church may be interested. It was also mentioned that Bob from the Visitor's Center would be a good choice.

Next Meeting/Potential items for next agenda

Next meeting was scheduled for Jan 28' 2016 at 10:00.

A suggestion was made that at the next TAC meeting that we review the Fare Structure.

Adjournment - Meeting adjourned at 10:48 a.m.

Posted this 23rd day of Oct, 2015