



CITY OF BENSON - TRANSPORTATION ADVISORY COMMITTEE
APRIL 9, 2015 – 10:00 A.M.
CITY HALL COUNCIL CHAMBERS -120 W. 6TH STREET, BENSON, ARIZONA

CALL TO ORDER

ROLL CALL

Attendees	Organization
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Members Not Present

CALL TO PUBLIC

NEW BUSINESS

1. Introductions

Dustin DeSpain – Finance Director
Laurie Botts – Accounting Specialist

Finance Department is going to be taking over the Transit duties due to Cheri's Departure.

2. Discussion and possible action

- 1a. Minutes of the November 25, 2014 TAC meeting
- 1b. Review of Operations

City of Benson is closed Friday's until June 26, 2015. The buses are however running on Friday. The fixed route buses are no longer going to Willow Lakes, Dial – A – Ride will go out on a needed basis. Ridership has been steady with an average of 1,290 riders a month, there was an increase in December to 1554. The past couple of months there have been no expense for the Transit Manager due to us figuring out who would be handling these duties. Starting next month 25 % of my time will be going towards this. Our Dial-A-Ride bus is currently being worked on in Phoenix we have been using our back up bus for the time.

3. FY 15-16 Grant Overview – Discussion and Possible Action

Review and discussion of upcoming grant budget due to ADOT on April 17th.

4. Title VI Program Draft – Discussion and Possible Action

Benson Area Transit's grant was found to be non-compliant with Title VI of the Civil Right Act of 1964 requirements. Compliance with the Title VI is a condition of receipt



of federal financial assistance from ADOT. A draft copy of plan was sent to Nicole Patrick, 5311 Program Manager on November 24, 2014 along with the agenda. **We are waiting to hear if we our draft is compliant so that we may bring it to Council for approval.**

Next Meeting/Potential items for next agenda – July 16, 2015 next meeting.

Adjournment

Posted this 9th day of April, 2015