



CITY OF BENSON - TRANSPORTATION ADVISORY COMMITTEE
JULY 16, 2015 – 10:00 A.M.
CITY HALL COUNCIL CHAMBERS -120 W. 6TH STREET, BENSON, ARIZONA

APPROVED 10/22/15 WITH CORRECTION OF ITEM #3

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

ROLL CALL

Attendees

Laurie Botts – City of Benson
Dustin DeSpain – City of Benson
Humberto Rivera – City of Douglas
Jessica Urrea – City of Douglas
Corinna Carbajal – City of Bisbee
Connie Gastelum – SEAGO
Cindy Fulbright – VICaP
Helen Alto – Senior
Joyce Stevens – Senior

Members not Present

Ryan Kooi – Vista Transit

Guests

Janet Shaw – Benson ViCap

CALL TO PUBLIC – There was no call to the public

NEW BUSINESS

1. Discussion and possible action

- 1a. Minutes of the April 9, 2015 TAC meeting – Cindy Fulbright motioned to approve the minutes as written, 2nd by Corinna Carbajal, minutes were approved 9-0.
- 1b. Review of Operations
Currently Administration has no salary expense allotted for the grant, this has been addressed and charges for a portion of Laurie's time will be allotted towards the grant starting in July. Ridership and fares are steady over the past three months. Suggestions were made to show % of costs versus budget and showing comparisons for ridership from previous years when doing review of operations.

2. Title VI Program – Discussion and Possible Action

Approval of Title VI document – Corinna Carbajal motioned to approve the Title VI Plan, motion was 2nd by Cindy Fulbright. Plan was approved 9-0.

3. Applications for New Committee Member

Discussion and possible action for new committee member – Lupe Diaz, President of The Chamber of Commerce has resigned from the committee. Notice has been posted on the City’s website that we are looking for a new committee member. Suggestions were made to put notices on the buses as well. Members would like to see someone on the committee who rides the bus daily if possible. A suggestion was made as well asking if Bob from the Visitor’s Center would be interested. **It was also mentioned that a member from the business community would be a good candidate for the committee.**

Next Meeting/Potential items for next agenda –

Next meeting scheduled for 10/22/2015 at 10:00 a.m.

Adjournment – Meeting adjourned at 10:25 a.m.

Posted this 1st day of July, 2015