

CITIZEN ADVISORY COMMITTEE MEETING

Meeting Minutes for June 11, 2014

Northside Conference Room

DRAFT MINUTES

MEMBERS PRESENT

Victor Frazier, Chairman
Fyrne Bemiller
Mike Brewer
Resa Hayes
Fran Papenleur
Charles Hansen
Dean Lynch
Margaret Jones
Brenda Smits

STAFF PRESENT

Beth Bousley, Director of Communications & Customer Service
Steve Blaska, Director of Operations
Lynda Warren, Director of Finance & Information Systems

MEMBERS ABSENT

Ann Campeau
David Driscoll
Philip Rudy

1. CALL TO ORDER AND ROLL CALL

Chairman Frazier called the meeting to order at 5:02 p.m. and Terri Putney conducted roll call.

2. MINUTES OF THE CITIZEN ADVISORY COMMITTEE - Corrections or Approval

Mr. Frazier asked the Committee to address the meeting minutes of June 11, 2014.

Mr. Lynch moved to approve the minutes, Mr. Brewer seconded and the minutes were approved unanimously.

3. MEMBER EXPRESSIONS

There were no expressions at this time.

Ms. Bousley started the meeting with an update on the incident that occurred at the Plaza.

4. Fare Evaluation

Ms. Warren gave a brief update on the 2014 fare evaluation, STA will undertake an evaluation of its fares and fare structure with a final recommendation going to the Board in December. The evaluation process is as follows: current fare structure, current tariff philosophy/policies, other transits, historical trends, future trends and public input.

5. CAD/AVL Update

Mr. Blaska updated the committee on the CAD/AVL system. The real time information is now installed on ten buses, once it's all install and working on the pilot buses the rest of the fleet will be set to go possibly by the end of July. Mr. Blaska showed the committee what the Trapeze Info Suite looks like; this is still hidden from the public. A discussion ensued.

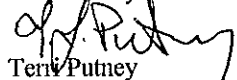
6. General Business

Add in here – there was no new business

7. ADJOURN

With there being no further business to come before the Committee, Chairman Frazier adjourned the meeting at 6:14 p.m.

Respectfully submitted,



Terri Putney
Communications Assistant

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