



Agenda  
Transit Committee  
May 16, 2023 - 5:00 -7:00 PM  
Virtual Meeting

**Transit Committee Members:** Harvey Harold, Chair, Sandy Aldridge, Vice-Chair, Georgia Burts, Joseph Chesler, Bill Loftis, Phillip Lucero, Colin Kinton, and Brandon Oliver,

**Staff:** Jessica Morriss, Assistant Director of Transportation; Amber Wagner, Transit Planning Manager; Katherine Ladnier, Transit Projects Coordinator; Nicole Hart, Transit Business Services Specialist; Barry Reiling, ART General Manager; LaShawn Abraham, ART Director of Operations.

### Call to Order

- Welcome and Roll Call
- May 16, 2023, Agenda - review and approval
- April 25, 2023, [Minutes](#) - review and approval
- Explanation of public comment standards and opportunities

### Public Comment

### New Business

- Committee Membership and Terms Reminder (Information Item)
  - *The failure of any Committee member to attend 75 percent or more of the meetings of the Committee held during a 12-month period, unless excused, may be grounds for removal. Currently one member has missed all meetings since joining the Committee and two members have missed 4 of the last 7 meetings.*
- Draft ART Rider Information (Information Item)
  - *Staff will provide an update on current efforts updating rider information and [rules](#) and public information that will go onboard ART buses.*

### Old Business

- Transit Committee Meeting Timeframe (Action Item)
  - *Discuss returning to the previous meeting schedule of 3:00 PM to 5:00 PM. During the March 21, 2023 Meeting Georgia Burts inquired about the possibility of returning to the previous 3:00 PM to 5:00 PM time frame. Poll results show 4 in favor of keeping the current 5:00PM to 7:00PM time frame and 1 in favor of*

*both time frames.*

- Election of Vice-Chair. (Action Item)
  - *The Current Vice-Chair was elected April 19, 2022. The Committee must re-elect or elect a new candidate to assume responsibilities effective April 19, 2023.*
- Joint City and County Transit Plan Update (Information Item)
  - *Staff will provide an update on recent activities relating to the Joint Transit Plan Update.*
- Communications and Outreach Update (Information Item)
  - *Staff will provide an update on recent activities.*

## **Transit Committee Member Updates and Rider Experience**

### **Departmental updates (City Staff)**

- Monthly Transit Update Memo - [Attached](#)

### **Operations Updates (ART Staff)**

- Monthly RATPDev Reports/Update
  - OTP Summary (April) - [Attached](#)
  - OTP Summary by Route (April) - [Attached](#)
  - RATPDev Report (April) - [Attached](#)
  - PMs April 2023 - [Attached](#)
  - Ridership Report (April) - [Attached](#)

## **Informal Discussion and Public Comment**

## **Adjournment**

**Next Meeting:** Transit Committee - June 20, 2023

*Additional material on the above agenda items may be available at the Transit Committee meeting. Past meeting minutes and meeting documents can be found at: [ridetheart.com](http://ridetheart.com); click on “Transit Committee”*