

LAS CRUCES AREA TRANSIT (RoadRUNNER)
TRANSIT ADVISORY BOARD
MEETING MINUTES

The regular meeting of the Transit Advisory Board (TAB) was held on Thursday, April 21, 2016, at 3:12 p.m., in Conference Room – 203, Mesilla Valley Intermodal Transit Terminal, 300 W. Lohman, Las Cruces, NM.

Members Present: Antonio Ringo, Chair; Ken Erhard, Vice Chair; John Walker; Gary Manley; and Charles Clements.

Others Present: Mike Bartholomew, Michael McAdams, Richard Hanway, Nellie Garcia, Ernesto Garcia, Carol Dunham, Clara Padilla, and Margaret Hensley.

I. Call to Order, Roll Call & Agenda

Call to order at 3:12 p.m. by Mr. Erhard - Roll call was taken.

II. Public Comments

Ms. Padilla stated that the busses are very cold this time of year.

Ms. Dunham inquired about extended service hours.

III. Action Items

Gary Manley moved to approve the minutes from the last meeting. Ken Erhard seconded the motion. Motion approved.

Approval of a modified bag limit policy. The new policy would require that riders must be able to carry all bags and parcels in one load; must maintain control of all items; items cannot block doors or aisles; and items cannot take up seats when the bus is full. Mr. Clements moved to approve and Mr. Erhard seconded the motion. Motion approved.

Chair and vice Chair were re-elected unanimously with no other nominations.

IV. Discussion Items

Mike McAdams presented information on the implementation process of the City Council Approval and Service Plan for Transit.

Mike Bartholomew presented information on bus shelters with funds from the New Mexico State capital outlay Program.

Mike Bartholomew presented information on the status of the Transit Operations and Maintenance Facility Design.

Mike Bartholomew presented information regarding ridership information. Mr. Avila had requested another presentation at a work session this summer for revisiting Dial-a-Ride fares.

Mike Bartholomew discussed several miscellaneous updates including the introduction of Ernesto Garcia, Customer Service Representative; we have security now at the MVITT; April 21st is Transit's new birthday; Alex Galvan is representing New Mexico in the International Bus Road-e-o; the triennial review is coming again this year; and Title VI Plan has been approved.

V. Public Comment

Ms. Carol Dunham inquired about the bus shelter at Walmart on Walton and the strong sun.

VI. Board & Staff Comments

Mr. Bartholomew noted that there is a vacancy on the board for someone from the business community.

Councillor Sorg inquired about when there are fare free days.

VII. Adjournment

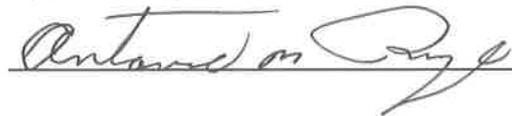
Mr. Erhard motioned for adjournment with a second from Dr. Walker; motion passed, meeting adjourned at 4:47 p.m. The next regular scheduled meeting is for July 21, 2016.

Prepared by:



Margaret Hensley, Administrative Assistant

Approved by:



Date: July 21, 2016