TOWN OF PAYSON

TRANSIT ADVISORY COMMITTEE MEETING MINUTES

HELD: Wednesday, September 20, 2023, 10:00 AM at Council Chambers, Payson Town Hall

The Transit Advisory Committee reserves the right to consider any matter out of sequence.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call: Dee Bowling <u>present</u>, Joanne Conlin <u>present</u>, Zeena Gagnon <u>present via zoom</u>, James Menlove <u>absent</u>, Margaret Mackenzie <u>absent</u>, Chuck Proudfoot <u>present via zoom</u>, Marine Simmons absent.
 - Town Staff Present: Lisa Lipinski Tourism & Public Works Coordinator
 Juanita Coghill Transit Coordinator
 Larry Halberstadt Town Engineer

Non-TAC member participants via Zoom: Travis Ashbaugh, Transportation Planning Director with Central Arizona Governments (CAG)

- D. Review of minutes for August 23rd, 2023 to be signed at next meeting due to no quorum.
- E. Juanita Coghill, shared ridership of Beeline Bus Transit System for August 2023.
 - August Counts Blue Route 270 Red Route 398 Total of 668
 - Total August counts for Star Valley riders 128
 - Next Free Ride Friday will be held September 22, 2023, 6:00 a.m. 6:00 p.m. Lisa Lipinski, presented a graph with ridership counts for January August 2023 of 3,694 riders with increase ridership 40.25 %
- F. Current road improvements presentation by Town Engineer, Larry Halberstadt review of bus stop shelters and sidewalk project repair. Town is adding additional funding. The 5339 funding covers shelters and some roads with adding sidewalks and monies to add drainage. and structures. Blue route is operating Westbound and red route operating Eastbound. Red route operates Southbound and blue route operates Northbound. Adding bus stops, bicycle lanes. Getting shelters as the highest usage bus stops. It is currently under review with staff, and we will be completing the project by 9/30/2024. The Town of Payson will be getting bids on all the structures.
- G. Roundtable items discussed: Joanne Conlin inquired about the new bus status Town Staff provided an update, awaiting final ADOT inspection. Broken glass doors on one of the fleet buses have been replaced.
 - Travis Ashbaugh, with Central Arizona Governments (CAG) provided an update about the approval of the Intergovernmental Public Transportation Authority (IPTA). Getting everything squared away so they can take over Beeline and Copper Mountain Transit Systems, stressed the

need to move quickly. Grant cycle 5311 coming out first week of December and closing in February.

Joanne Conlin - asked if we are getting funding from Star Valley. Lisa Lipinski provided response that staff is unaware if funding has been received from Star Valley and will check into whether Star Valley has provided funding. During COVID CARES Act there may have been a suspension of receiving funding.

Town Staff asked any other roundtable questions or discussions items before closing the meeting.

H. Next Meeting Reminder: Wednesday, November 8th, 2023, at 10:00 a.m.

Meeting adjourned at 11:00 a.m. by Chair, Chuck Proudfoot - Meeting closed, no quorum.

Minutes approved by:

Chuck Proudfoot - Chair

Date

Minutes approved by:

Lisa Lipinski – Town Staff

Tourism & Public Works Coordinator

11-9-2023

Date