



Agenda

CITY CLERK'S OFFICE

DATE 4-21-11 TIME 11:29 AM

SERVED BY Tom Bullhaus

RECEIVED BY [Signature]

**TRANSIT ADVISORY BOARD ANNUAL RETREAT
TUESDAY, APRIL 26, 2011
4:00 PM – 7:00 PM
FRENCHY'S PARK BARN
2001 AGUA FRIA STREET, SANTA FE, NM**

WELCOME NEW MEMBERS

DISCUSSION ITEMS:

ORIENTATION (30 MINUTES):

REVIEW OF ENABLING RESOLUTION & BYLAWS OF THE TRANSIT ADVISORY BOARD
DISCUSSION SESSION: DEFINING THE ROLE OF THE TRANSIT ADVISORY BOARD

VISIONING & GOAL SETTING (60 MINUTES):

REVIEW OF MAYOR'S STATED GOALS FOR THE TRANSIT DIVISION
DISCUSSION SESSION: DEFINING COMPLIMENTARY GOALS OF BOARD MEMBERS

TRANSLATING VISION INTO REALITY (90 MINUTES)

REVIEW OF BOARD SUBCOMMITTEES
DISCUSSION SESSION: DEFINING SUBCOMMITTEE FOCUS AREAS & MEMBERSHIP

ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at (505) 955-6520, five (5) working days prior to meeting date.

**TRANSIT ADVISORY BOARD
INDEX
April 26, 2011**

Agenda Items	Action	Page No.
Cover Sheet		1
Introduction of New Members	Garrett Robinson and Jim Bradbury	2
<u>Review of Board Subcommittees</u> Jon explained that the way the three sub committees are broken down are; 1) the Senior Transportation System. Members needed for this subcommittee are – Don, Aurore and Susan. 2) Marketing and Promotions, members needed are; Beverly, Jim and open position and 3) Service Development, members are Colin, John and Garrett.		11
Follow Up for Staff	There was a concern and question regarding the security on the bus now that the camera's are being used. It was asked that this item be placed on the next agenda as a topic for discussion. Agenda Item: Seat Belt Concern – when does the driver offer a person a seat belt. ADA Committee – identify a date for a committee meeting. Marketing Committee to set a date for next meeting.	12
Transit Advisory Board Retreat	No action taken on discussion items.	2-12
Adjourn and Signature Page	The Chair called for adjournment at 7:15 pm	12

Transit Advisory Board Annual Retreat
April 26, 2011
Frenchy's Park Barn, Santa Fe, NM
4:00 pm – 7:15 pm

Chair Colin Messer called the meeting to order at 4:00 pm. Roll call constitutes a quorum.

Roll Call

Colin Messer, Chair
Aurore Bleck
John Whitbeck
Beverly Post
Susan Maslar
Don Bell
Garrett Robinson
Jim Bradbury

Excused:

Councilor Calvert

The Chair made the announcement that Carol Raymond and Keith Toler were no longer serving on the Transit Advisory Board and expressed his sincerest of thanks for their hard work.

The Chair entertained discussion regarding Route 22 and asked Mr. Kelly to discuss how this works. The Chair asked if there is a cross light and Mr. Kelly answered no. The Chair asked if this was city or state and Mr. Kelly said that it is now City. The Chair asked if anyone is using Rt. 22. Mr. Robinson said that those who know about it are using it. The Chair said that they have been very diligent in trying to keep the route active to El Dorado. Mr. Whitbeck said that the first town meeting had attendance of at least 100 people. Mr. Whitbeck commented, how do you create awareness? The problem that he sees is that there are entities that don't get complete involved.

Welcome New Members

The Chair welcomed Mr. Garrett Robinson and Mr. Jim Bradbury to the Transit Advisory Board. Both new members provided a short bio and introduction to the board members. Mr. Robinson is a 3rd generation Santa Fean. Jim Bradbury, Interim Director of the CVB. Has been in the Hospitality Industry for the last 38 years.

Discussion Items

1. Visioning & Goal Setting (60 minutes)

This topic addresses the Mayors direction. Discussion will follow on the Resolution regarding the Transit Advisory Board. The Chair said that the TAB meeting came a little late between the first and second meeting of the city and the Mayor wanted to emphasize his support of the Board and our volunteer work and acknowledged the transit rider. The Mayor made it very clear that he was concerned about the Board getting involved in regional and particularly county politics and said that as citizens he could not mandate what role we take but as TAB members

you are always representing TAB and the City of Santa Fe. There is a fine line when you are dealing with regional money for transit.

Mr. Whitbeck commented and referred to the resolution about having a responsibility to provide input as far as transportation. Mr. Whitbeck referred to page 3, G, "Recommend reasonable performance standards and reporting requirements to monitor system efficiency and customer satisfaction." Mr. Whitbeck said that if he remembered correctly this was a stated requirement from the Mayor.

Mr. Bulthuis referred to a comment made by the Chair and said that this stated line gets a little blurry between the mandate that is in the resolution and the some of the matters that have been going on for the last few months in the political realities of the world that we live in. Mr. Bulthuis said that he thinks there were some lines that were crossed when relating to the mandates. We are all able to read what is here, we have our own interpretation of that, I don't have a whole lot more to say about that, other than that there was a clear message that the Mayor has asked us moving forward to focus on Trails and how Trails interacts and relates to the Region.

The Chair said that there really isn't more to say about this. We got involved early on with regional transit under legislation setting up the regional transit translation. Then again the El Dorado service came in and we saw that as a huge opportunity to increase our ridership for Trails and to encourage more participation. We wanted to bring city and county close together, historically there have been some conflicts and lack of agreement, so we thought it was a huge opportunity to bring those two together. That started the ball rolling and we started scrutinizing other transit and park and ride and Rail Runner. We are still keenly interested in building this ridership and I think that this opportunity with the El Dorado community is a good one.

Mr. Whitbeck said that they are providing as much information to those who care coming and going to El Dorado and his intent is to continue to teach them and inform them about the use of the bus. He said that they are encouraging the riders and informing them of how long it takes to go to town, what they can do when they get there and the times to return back to El Dorado. It was suggested that maybe a day event should be planned and invite the ridership showing them what can be done in Santa Fe, how to get on and off the bus. Mr. Whitbeck said that he is happy to coordinate this type of event but he would want the commitment from the board to participate. John said that there are about 18 very committed people on the bus and they all talk about how they can get others to ride the bus.

The Chair said that as gas prices went up ridership also increased.

There are many factors to consider:

- a. Gas prices have gone up.
- b. Create awareness to encourage ridership.
- c. How to market, do you offer a percentage off the bus pass?
- d. Providing information on how to ride the bus and what to do when they reach their destination.

Mr. Bulthuis stated that the Transit Advisory Board was created by Resolution on April 11, 2001. Jon asked the Board to follow with him and referred to page 2 of the Resolution where it talks about duties and responsibilities and over the next page and a half there are about 6-8 different responsibilities that the board is tasked with.

It was asked that Mr. Bulthuis start with review of the Purpose: The Transit Advisory Board shall be established in order to act in an advisory capacity to the Governing Body of the City and the Regional Planning Authority in connection with the further development and promotion of public transportation in Santa Fe. The mission is fairly broad here, it doesn't specifically call out looking at only fixed route, or only the senior transportation, or only city transportation; it looks at transportation in a broad way. For a couple decades now, it started out with focus on the city system and expanded it to how we related within the region, the duties kind of fallout from there.

- A. Advise the City and the Regional Planning Authority regarding means of improving the public transportation system and increasing its utilization, including but not limited to promotions, policies, fares, scheduling, routing, public amenities and education.

All of those in a sub-category are things that the Board has an opportunity to raise. Later in this agenda the discussion will be to identify who has interest in what area, creating sub-committees and reassessing where we are today.

- B. Serves as a vehicle for citizen input on the public transportation system and for public education about the system. The Transit Advisory Board shall seek to increase community involvement in the system's public relations program.

Mr. Bulthuis said that for many who are on the board, a few weeks ago, were very in tune with what that is all about. We had some public meetings where we talked about potential fare increases and service reductions and a great turn out from the public, a lot of good comments. It looks at this point like we may not have to do a fare increase or go through service reductions given where the city is at with their budget, but that still remains to be seen. Recommendations have not been adopted by the City Council yet.

Mr. Whitbeck asked Mr. Bulthuis to explain to the new members the difference between the City and the Regional Planning Authority? Mr. Bulthuis said that the City Council is made up of 8 elected officials that serve as city councils and the Mayor. Each City Councilor represents a district in the city and the Mayor is an at large position. This Board again, specifically advises the City Council on matters related to the city services; i.e., Santa Fe Trails (fixed ride bus system), Santa Fe Ride (Para transit system) and we also do some special services where both of those entities are involved. Those are the two main arms of the City's transit division. There is also the downtown circulator that is called the Santa Fe Pick-Up that goes through the Parking Division. Obviously if it relates to our interaction and engagement with them, this Board can certainly advise the Council on that operation in terms of services that come in to the city, there are several and this gets in to the Regional Planning Authority. The Regional Planning Authority is a city/county body; it has 4 City Councilors and 4 County Commissioners that serve. They are responsible at this time for making recommendations about the regional tax money that is collected in the county of Santa Fe. At one of the monthly meetings that this board has, one of

their tasks is to prioritize and make recommendations about how that regional transit tax money is spent.

There is discussion right now on what role if any the Regional Planning Authority will have with their engagement with Transit. There is a resolution on the table right now at the Regional Planning Authority that has them passing the transit role to the NCRTD. There is a strong desire to keep the board together. About 12-18 months back when we talked about making revisions to the By-Laws there were some commissioners that were not in favor at all of doing this.

The Chair said that one could also interpret that when it says; "for further development of public transit", and to inform the body of possible losses or damages to the systems. What is the amount of money that comes in on gross receipts tax; is it, over \$1 million dollars a year? Mr. Bulthuis said that ½ of that intake goes to fund the Rail Runner system. The remaining 50% is the 86/14 issue where 86% of that 50% is what the RPA tries to prioritize and recommends routes to fund from that and the remaining 14% goes to the North Central Transit district. That is the structure for right now.

Mr. Bulthuis said that this Resolution will be discussed at the May 2nd meeting to pass the authority on to the RPA. Mr. Bulthuis said that he would send out an agenda on this item.

Mr. Whitbeck said that the NCRTD is made up of four counties, Santa Fe County, Los Alamos County, Rio Arriba County and Taos County. There is a board member from each Pueblo (5-Tribes) and a member from five municipalities.

Discussion regarding the GRT and question on whether Los Alamos County has taken a cut on their GRT. Mr. Bulthuis said he would get more facts and figures and bring that information back to the Board.

Chair Messer said that every member on the Board as citizens needs to communicate to the council. It is critical if we lose any funding; here we are facing 10% cuts and if we do those cuts, what is going to happen to that funding, is it going to the public again. We are the ones; we are the public body that faces the public. Many Councilors have voiced their opinion and that they appreciate our service. We need to get back on track with the by-laws but this is a very key component in the by-laws. We have also wanted that role to extend to Santa Fe Ride.

Mr. Bulthuis said that he absolutely feels that we are all regional planners and we can't envision ourselves as not being planners and not related to Rail Runner, not related to the state inter-city park and ride. Mr. Bulthuis said that one of the things he got from meeting with the Mayor was that he wants to the Board to have an Advisory role. All of the members are appointed by the Mayor to serve on the Board and you haven't been elected by the public. That was something that he made very clear in terms of how to engage this issue. Beyond that there is not a rule book for problems and I think this is the best guideline that we have as to what rules this Board. We may have different interpretations of this, and it is going to happen from time to time. I don't quite know what to say other than that. There are a number of other tasks that the Board is charged with.

(Back to the Resolution)

- C. Encourage private efforts to foster energy conserving transportation utilizing New Mexico produced fuels and providing service to employment or commercial centers.
- D. Recommend to the City, and the Regional Planning Authority, programs facilities for further development of the public transportation system. The recommendations shall include means of financing them.
- E. Seek input and work cooperatively with other appropriate city boards and commissions, including but not limited to those in the areas of land use, transportation planning. The Americans with Disabilities Act and affordable housing, to coordinate transit services and transit planning efforts.

We do this by reaching out with other service groups of the services that we provide. Working with the NPO and working with the Region are all positive attributes.

- F. Continue to provide and promote public transportation service in the Santa Fe Region. The Board shall work with Santa Fe Trails and the general public including employers and employees in implementing public transit service while recognizing Santa Fe Trails responsibilities for operating the system.

This again is promotion, getting the word out about our service to people who are visiting here and don't know about our service.

- G. Recommend reasonable standards and reporting requirements to monitor system efficiency and customer satisfaction.

Mr. Bulthuis said this is something that id done internally. This is something that Don Bell has helped us with and we have a monthly report that shows us where we are at so the Board can see those statistics.

- H. Study and assist all existing transportation systems in the Santa Fe Region.

We study other transit systems whether or not they are owned or operated by the city.

- I. Make recommendations to prevent the duplication of transit services wherever possible, and to improve the system-wide efficiency of public transportation in Santa Fe.

To effectively do that, we need to be informed as to what other entities are providing.

- J. Promote safety of passengers and employees of Santa Fe Trails, Santa Fe Ride, Ride finders, and future transit programs.

That kind of wraps it up in terms of the functional role of the board.

Ms. Raymond stated that the Board was in conversation with the past CVB Director in strategizing how to get the local tourist to use the transit system and get them to places in town and to the museums. This would give them an option no having to use the taxi system.

Mr. Bulthuis proceeded to review the document and to summarize the understanding amongst the Board.

Mr. Whitbeck said that one thing that is important in his mind is that when he attends meetings he wants to be assured that he is representing himself as a public person not as a representative of the Board.

Mr. Bulthuis said that the point is that the Board has a role in terms of advising the city council and the Regional Planning Authority related to all of the things that are related to transit. But in terms of how we go about that; as Mr. Whitbeck has stated, if there is an item put on a board agenda that has discussion and requires board approval from the TAB then you are representing the Board. If there is an item on an agenda and individual members are attending other meetings and make expressions of opinion about matters of fact that they want to get in the record at other entities or public meetings, that is fine, but that isn't representing the TAB.

Mr. Whitbeck said, that is correct plus the fact that he works for a state agency and he needs to make sure that they are clear that he is not representing the TAB if he comments.

Ms. Raymond asked; "is it part of our job to educate the public not just about transit but about transit issues, or is it not?"

Mr. Bulthuis said that the role as a TAB member would be more to educate the public not to bring issues out to the public, as you mentioned.

Ms. Raymond stated that his is one of the reasons why she feels like she is walking on egg shells; she feels that there is a public right to know about what is going on, like this 86/14 and is that part of her responsibility to let people know these things.

Mr. Messer answered that it depends on how you answer these things. An example of a response was; "my name is _____ and I am a member of the TAB and this is what I believe."

Mr. Whitbeck restated that as Jon had stated, an opinion is clearly stated when a vote is made as a member of the TAB but discussion with the public on an educational matter is different.

Mr. Bulthuis clarified; if the TAB votes on a matter on the agenda and the majority rules, this would then be the position of the TAB. Mr. Bulthuis stated that in conversation with the Mayor it is evident that there is a separation. If comments or statements are to be made they really should be something that has gone through the formal process that was voted on.

Mr. Messer clarified that in the by-laws it says that the TAB should study and assist all matters of the transit system. The Chair said that their interest in Regional Transit is that TAB is trying to assist. TAB tries to inform the public themselves; the TAB's connections and noted that they perceive this as a potential problem. Unfortunately that was misconstrued and the Chair said that he did not think anything was ever stated by the TAB, anything critical as board members of these services. TAB was just pointing out that if this isn't done now there will be problems in the future. The Chair said that he thinks that to this day that we are going to face serious transportation issues in our city, county, region, this whole country. The Chair said, "This is what I do, this is an area that I study and work in, energy and transportation. I see blooming

difficulties so we need to keep this system in tact; better connectivity and modality.” The Chair feels that this is something that the Board needs to be involved in and believes this is in line with what the Mayor has directed.

Mr. Bulthuis said, the situation that we found ourselves in the past 4 to 6 months is hopefully something that we will have to continue to face for years moving forward. A lot has happened in the last 4 to 6 months, even in the last 4 to 6 weeks in terms of changing the landscape. Mr. Bulthuis conveyed that it is hope that they move forward in a more positive direction so that all these nuance discussions that they are having, they won't need to have and they work in a way that is more integrative and not to have looking over your shoulder as we move forward.

Mr. Robinson asked, as a new member of the Board, does the TAB agenda have to be approved by the City Council or the Mayor? Do they approve the discussion of the TAB.

Mr. Bulthuis responded that the Mayor does not approve every monthly agenda but he does appoint you to work on this. The Chair sets the agenda, Mr. Bulthuis runs it through the City chain of command, and it is posted through the City Clerk's office. If there are concerns about agenda items we discuss it prior with the Chair. For example, there could be issues that the elected officials are concerned about, but on a routine process approval is not sought on every agenda. Mr. Bulthuis also reiterated that every item on the agenda that requires board action allows each TAB member the opportunity to express their concern and to finalize that action in the final vote. Getting back to the by-laws it is important to make sure that the items getting on the agenda are going back to what the TAB is tasked with under the by-laws and resolution.

Mr. Whitbeck reiterated that when any member of the board is speaking publicly they should always identify that they are speaking as a private citizen not as a representative of the TAB.

Mr. Robinson asked how we got to this point. Mr. Bulthuis said that there were some items in the past that have gone outside of the Board. The Mayor has talked about process, which is the most appropriate entity to bring a certain position or topic forward and how you bring it forward.

The Chair said that TAB has become the Hub of transportation as in all entities of transportation TAB has been involved. As a situation comes forward we also got involved so it makes it very difficult not to be expressive. Mr. Bulthuis said that he did not want anyone on the board to get discouraged, he emphasize that the TAB involvement and interest is very important and there was just a need to refocus on the responsibilities that are directly related to the TAB.

The Chair introduced Mr. Don Bell and his involvement with senior transportation.

Ms. Bleck asked what is the process that Mayor wants the TAB to follow.

Mr. Bulthuis said that going forward a couple of considerations the Mayor expressed in light of some of the very recent items that have come forward is that he has committed to stay in the region as it is structured, staying in the NCRTD. There were some comments weeks back about whether that made sense for the city to continue in the NCRTD. At this point the Mayor would like to stay within this structure and work through this. As a part of that the Mayor met with the City Manager and Councilor Romero and basically said that everyone would work together and

make this work. Mr. Bulthuis said that as staff he will participate to the best of his ability and continue to offer his expertise in situations where we agree or disagree. The Board may make recommendations that the elected officials may choose not to carry forward. This is the nature of the political world that we live in.

Mr. Whitbeck addressed item #G and asked if the Board wanted to act as a board and state what they have found and make a recommendation. It is important as an individual that we are concerned citizens. Mr. Whitbeck feels that with the fiduciary responsibilities that transparency is so critical and that the board does operate in a transparent manner. Mr. Whitbeck asked if they have the right as a board to say, "we would like to look at the effectiveness of our current situation?"

Beverly Post stated that we could probably ask this of our own systems but not the regional system. Mr. Bulthuis agreed with this.

2. Orientation (30 minutes)

Mr. Bulthuis said that Susan Maslar has submitted her letter to Jon. Jon also asked for letters of intent from the other remaining members be sent to him. Beverly Post has decided to step down due to her schedule constraints.

Note: (Detail was less for some members as the tape was inaudible).

The Chair asked that each member look at the Proposed Appointment list and confirm that the affiliation and representation on the TAB was correct. The Chair and Board Members proceeded to introduce themselves to the new members. The Chair said he would like to have his designation changed to at large.

Mr. Don Bell, native of New Mexico, lived all his life in Santa Fe, 25 years as a volunteer fireman in the city of Santa Fe. He has been involved in city government for many years. In 1987 he joined the Senior Olympic organization and shortly after that he was appointed to the Senior Olympic Committee and the Board, and he has served on that Board since 1991 and currently works for the Senior Department. I do know how to get around the city. His designation is Senior Representative.

Susan Maslar moved to Santa Fe from Washington DC, has a Masters Degree in Transportation. She has worked for the Federal Government in Transportation. When she moved in Santa Fe in 2003 she learned of this board she was very interested in being a part of the TAB. Her designation is representative on for the Handicap population.

Beverly Post – arrived in Santa Fe in 2000. Works for a non-profit association, Santa Fe Alliance and is an at large representative.

Aurore Bleck – does not own a car and uses public transportation. She moved to Santa Fe from Washington, DC and public transportation is an important part of her life. At large Representative.

John Whitbeck – he first lived in the city proper and then moved to El Dorado. When he moved to El Dorado they were just starting the transportation services. He works for NMDOT. He is an At Large Representative.

Mike Kelly introduced himself, Director of Operations for Santa Fe Trails.
Jon Bulthuis, Transit Director, City of Santa Fe (worked for the city for 20 years and Transit Director for the last 5 years)

The Chair said that the TAB members are issued an annual pass to use the transportation services.

Chair Messer presented a gift of acknowledgement to Carol Raymond for her service and dedication to the Transit Advisory Board. Carol was instrumental in getting the transit legislation passed. Ms. Raymond said a few words and acknowledged that she has learned so much on this Board. She has served on several boards at the same time of service on the TAB and she feels that she can make a difference. Together everyone has worked cohesively and will succeed. She said it has its challenges in learning what works and what doesn't work. She said she will be around and hopes she has an opportunity to be involved in the community.

Chair Messer also expressed her thanks to Annette from Santa Fe Ride, she is a terrific staff person and asked Jon to please express the TAB members thank you to her.

Election of Officers is done annually or by necessity. The TAB shall elect from its own membership a chairman and a vice-chairman to serve in the chairman's absence.

Term of Office: TAB members shall be appointed for a two-year term. The terms shall be staggered so that there is continuity of membership from year to year. There is no limitation to reappointments.

Vacancies: If a vacancy should occur for any reason, the Board shall solicit and present nominees in writing to the Mayor for appointment. Such appointments shall be for the duration of the vacant term or two (2) years, whichever comes first. Nominees appointees shall be from the same interest group that is designated for the vacant positions so that the nine interest group representation is always maintained on the Board.

End of By-law review.

3. Translating Vision into Reality (90 minutes) (Handout)

Mayor's Goals for the Transit Division

Fleet Replacement Project: Local Funding Required

- No additional federal funding earmarked for 14 additional replacement buses (to aging Bluebird buses which have exceeded their "useful life").

Santa Fe Railyard Multimodal Project

- Continue to seek federal, state, local funds for development of multi-modal center

Downtown Transit Center

- Final design process next step toward reconstruction of Sheridan Street to improve ADA accessibility.

- Grant Award pending in the amount of \$240K
- Santa Fe Place Transit Center
- Grant funds available and budgeted for design/build
 - Easement agreement
- Passenger Amenities: Stops & Shelters
- Replacement of shelters at existing locations plus purchase of additional shelters and benches to be placed along routes in key locations.
 - Project design currently in design stage.
 - Funded by ARRA money for fabrication and installation system wide
- Rail Runner Connections – Zia Station
- Design of Santa Fe Trails fixed routes key to success of this initiative
- Southwest Sector – Service Development Plan
- Review and reconfiguration of southwest sector routes to add service corridors and frequency in the growing “high-demand” area
- Enhance Public Communication
- Improve awareness of transit services provided throughout the community including operations serving the city, but not operated by the city
 - Make documents and materials related to the system easy to access and understand.

Jon Bulthuis said that one thing the city is doing is that they are under contract with DOT for the call center for regional transit services. That is a revenue source the Mayor would like to see from this point forward.

Mike Kelly talked about stimulus funds for ITS, Intelligence Transportation System. This is a project they are working on at the present time. You can pull up history and go live. It is extended to the fix route at this time and they will look at building out on this system. Another component are the automated enunciators. Mr. Whitbeck offered to work on this project with Mr. Kelly and learn more about it. Mr. Bell said that at a recent conference there were three companies that had the equipment there. Having the capability of making these announcements before they approach the shelters is a nice system to have.

Review of Board Subcommittees

Jon explained that the way the three sub committees are broken down are; 1) the Senior Transportation System. Members needed for this subcommittee are – Don, Aurore and Susan. 2) Marketing and Promotions, members needed are; Beverly, Jim and open position and 3) Service Development, members are Colin, John and Garrett.

Jon said that not knowing what will happen with the regional authority and there may be opportunities for Trails to step up in some places. Jon said he did not know what the Council has planned but he does know he has been told to look for new revenue sources and this might be a place for John W. to participate.

Mr. Bell said that the County is going to take over all of the Senior Centers in Santa Fe effective June 1, 2011. In the negotiating there is discussion about the annexation program, everything that is going to be annexed by 2013 and is owned by the city will not be funded by the county. What will be affected is I-25 coming in and makes a loop towards El Dorado going north on that highway, everything encompassed by 599 will be city property. Most of that will be finalized by

2013. There is so much discussion about who is going to pay for what in these senior centers even though there is meshed funding, federal, state, county and city. Everything that is city will remain city. It will cause problems for those in the county trying to figure out their schedules. Mr. Bell said that those maps are on the website.

There was a concern and question regarding the security on the bus now that the camera's are being used. It was asked that this item be placed on the next agenda as a topic for discussion.

It was asked what type of security Santa Fe Place has?

The Chair asked when the ADA Committee met? They have not met for a while and were trying to communicate with Annette.

For the next meeting place the discussion topic about seat belts offered on the bus. Jon and staff will find out if they are doing it or not offering it.

Marketing Committee will set a date to meet.

Congratulations to John, President of the New Mexico Passenger Association.

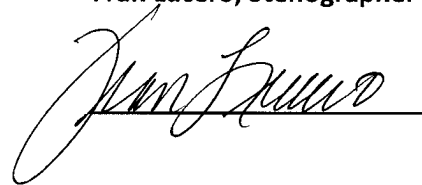
4. Adjourn

There being no further business to come before the Transit Advisory Board, adjournment was at 7:15 pm

Signature Page

Colin Messer, Chair

Fran Lucero, Stenographer

_____