

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Agenda - Final

July 24, 2019

5:30 PM

34 SE 13th Rd., Gainesville, FL

Regional Transit System Advisory Board

*Thomas Black (Chair)
Elizabeth Hauck (Acting Vice-Chair)
Barbara Scott (Member)
Martha Miller (Member)
Richard Nelson (Member)
Christy Haven (Member)
Zachariah Chou (Student Member)*

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[190165.](#) Regional Transit System Advisory Board Minutes of May 22, 2019 (B)

RECOMMENDATION *The Regional Transit System Advisory Board approve the Minutes of May 22, 2019.*

[190165 Draft RTS CAB 5-22-19 Minutes](#) [20190724](#)

DISCUSSION OF PENDING REFERRALS

[190166.](#) Regional Transit System Advisory Board Staff Updates (B)

Explanation: For the Board's consideration and discussion, staff will provide updates on projects and initiatives for the following areas:

*ADA - ADA Transit Services Coordinator Mildred Crawford
Customer Service - Customer Service Advocate Patti Wiggs
Marketing Update - Marketing Specialist Tom Idoyaga
Planning Update - Transit Planning Manager Kryz Ochia
Transit Director's Report - Transit Director Jesus Gomez*

RECOMMENDATION *The Regional Transit System Advisory Board receive the update from staff.*

[190166 Staff Updates](#) [20190724](#)

[190159.](#) **Regional Transit System (RTS) Disadvantaged Business Enterprise Program Proposed Goal for FY20-FY22 (B)**

This item is to present the Disadvantaged Business Enterprise Program Proposed Goal for FY20-FY22 to the RTS Citizen Advisory Board.

Explanation: Regional Transit System (RTS) is required to establish a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the Federal Transit Administration (FTA), 49 CFR Part 26. Part of the

program requirements includes establishing a triennial goal for DBE participation in FTA-assisted contracts; the proposed goal for FY20-FY22 is 3%. The proposed goal and methodology are included in the back-up. RTS welcomes comments on the proposed goal through the month of July. Members of the public, as well as local minority, women's and small business groups are invited to provide input and comments on previous practices that may justify further adjustment of the proposed goal. The proposed goal must be submitted to the FTA for review on August 1, 2019.

Fiscal Note: None

RECOMMENDATION The Regional Transit System Advisory Board discuss the Disadvantaged Business Enterprise Program Proposed Goal for FY20-FY22.

[190159A DBE FY20-FY22 Goal Methodology 20190724](#)

[190160.](#)

Regional Transit System (RTS) Proposed Fall 2019 Transit Service Changes (B)

This is a request for the Regional Transit System (RTS) Citizen Advisory Board to review and discuss the proposed RTS Fall 2019 Service Changes.

Explanation: RTS makes transit service changes three times a year. These changes coincide with the semester schedules for the University of Florida (UF) and Santa Fe College (SF). RTS plans to maintain the same level of service as the Spring 2019 with minor schedule modifications that will affect a few routes. Staff welcomes input on the proposed modifications prior to submission to the City Commission for approval on August 15, 2019.

Fiscal Note: In fiscal year 2019-20, RTS will receive approximately \$13.8 million from UF for transit services and \$1 million from SFC for transit services.

RECOMMENDATION The RTS Citizen Advisory Board review and discuss the proposed RTS Fall 2019 service changes.

[190160 RTS Fall 2019 Service Changes 20190724](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE: Sept 25, 2019

ADJOURNMENT