City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final-Revised

November 28, 2018

5:30 PM

RTS Administration 34 SE 13th Road, Conference Room 5264 <u>Regional Transit System Advisory Board</u>

Thomas Black (Chair) William Breeze (Vice-Chair) Barbara Scott (Member) Martha Miller (Member) Richard Nelson (Member

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

 180553.
 Regional Transit System Advisory Board Minutes of September 12, 2018 (B)

 RECOMMENDATION
 The Regional Transit System Advisory Board

approve the Minutes of September 12, 2018.

180553A Draft 9-12-18 Minutes 20181128.pdf

DISCUSSION OF PENDING REFERRALS

100509.

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 & Communications - Marketing & Communications Specialist Tom Idoyaga Planning Update - Planning Manager Krys Ochia Transit Director's Report - Transit Director Jesus Gomez

Introduction of the Department of Mobility Director Malisa McCreedy

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

180569A_Staff updates_20181128.pdf180569B_Director's Report_20181128.pdf180569C_Mobility Dept Intro_20181128.pdf

180567.

Regional Transit System Advisory Board Annual Workplan (B)

Explanation: The Office of the Clerk of the Commission contacted staff and requested that an item be placed on the next agenda for the board to discuss "five (5) topics that can be referred to your Board/Committee from the Commission." In previous CAB meetings there have been discussions

about the duties and responsibilities of the board and whether it would be beneficial to create an annual workplan.

For the Board's consideration and discussion, staff is providing a schedule of the tentative 2019 meeting dates, and a tentative list of items to be submitted to the City Commission in 2019.

 RECOMMENDATION
 The Regional Transit System Advisory Board discuss an annual workplan for 2019.

 180567A_Clerk Request_20181128.pdf

 180567B_Draft CAB 2019 Calendar_20181128.pdf

 180567C_Draft Al List_20181128.pdf

<u>180590.</u>

Guaranteed Ride Home Program (B)

Explanation: Chair Black would like to make a presentation to the Board on the Guaranteed Ride Home Program utilized in Fairfax County (Virginia).

RECOMMENDATION The Regional Transit System Advisory Board hear a presentation.

180590A Guaranteed Ride Home Program 20181128.pdf

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT