

MINUTES OF THE APRIL 13, 2011, MEETING OF THE CITYLINK ADA ADVISORY BOARD

A meeting of the CityLink ADA Advisory Board was held in the conference room at CityLink Transit, 1189 S. 2nd St., Abilene, Texas on Wednesday, April 13, 2011 at 3:30 p.m. Due to the absence of Brigitte Lett – Board Chairperson, Alonda Massey, Interim General Manager called the meeting to order, the following members were present:

Patsy Daniel	Debra Turner	Donna Reiff	Pam Barnhill
Bill Daniel	David Barnhill	James Shepard	David Alcala

Also present and attending the meeting: Mary Kindrick, passenger, Mike Vandervoort, Advocate, Lee Stovall, passenger, Alonda Massey, Interim General Manager, Bobby Sharpe, Grants Administrator, Stanley Smith, City Attorney, Mark Gustafson, KTAB/KRBC.

Members not present: Brigitte Lett

Mr. Sharpe informed the Board Ms. Lett has resigned her seat on the Board therefore the Board will need to elect another Chairperson. Mr. David Barnhill volunteered to become the new Board Chairperson. A motion was made by Ms. Debra Turner to elect Mr. Barnhill as Chairperson. Ms. Donna Reiff seconded and the motion passed by unanimous consent. Three other Board positions are due to expire which are currently being held by Mr. David Barnhill, Ms. Donna Reiff and Mrs. Patsy Daniel. All three members have agreed to continue their participation on the Board.

Mr. Sharpe reported to the Board CityLink's Evening Service ridership for the month of February 2011 has increased over 35% reporting 1,673 as compared to 1,234 for February of last year.

Mr. Sharpe discussed with the Board CityLink's ridership statistics covering the fifth month, February 2011, of the fiscal year 2011. Fixed route ridership for the current month has decreased by over 2% compared to this month last year, reporting 33,323 passengers during the month of February 2011. Demand response passenger trips equaled 5,698 for the month of February 2011, a decrease of over 13% as compared to February 2010. The system totals for all passenger trips year to date is 245,313 compared to year to date last year of 246,645 reflects an overall decrease of less than 1%.

Mr. Sharpe reviewed funding with the Board. The Community Development Block Grant (CDBG) application was recently submitted to the City of Abilene for continued match funding for the Evening Service. Regarding the federal 5307 funding for operations, planning and capital costs, CityLink has received a preliminary estimate of slightly over \$1.5 million for FY 2011 which is approximately \$49,000 less than the previous year.

Mr. Sharpe discussed with the Board the status of vehicle replacement. CityLink has received all vehicles purchased and all have been placed into service. CityLink does not have any current plans to purchase additional vehicles. Ms. Massey suggested to the Board to remove the item,

‘status of vehicle replacement’, from future Board agendas unless the issue arises. All Board members were in agreement.

Ms. Massey asked the Board if there are any other questions concerning issues on the Agenda.

Ms. Patsy Daniel stated she had heard that some employees had left employment with CityLink.

Ms. Massey stated, before we address any other issues outside of the posted Agenda, this Board meeting should be adjourned. Ms. Massey asked if there were any further questions concerning the Agenda.

With no further questions concerning Agenda items, the meeting was adjourned at 4:00 p.m.

The minutes approved this _____ day of _____.

Chairperson, CityLink ADA Advisory Board