



Transit Element Subcommittee

Legal Actions of 11 a.m. Monday, August 24, 2020

The Transit Element Subcommittee was held electronically

AGENDA

1. Call to Order and Welcome

The meeting was called to order at 11:04 a.m.

2. Approval of February 24, 2020, Meeting Minutes

Action: A motion was made by Mr. Calvert to approve the Minutes of February 24, 2020, seconded by Mr. Swiergol and unanimously approved.

3. Establish Preliminary Investment Levels for Each Transit Subelement to enhance transit services based on CAC Guiding Principles and Regional Goals

Action: A motion was made by Mr. Calvert to adopt the proposed subelement funding allocations for planning purposes, recognizing that it will likely change as this effort evolves, seconded by Mr. Colton. A substitute motion was made by Ms. Campbell to increase funding allocations to weekday evening service, weekend service, and frequency, with no reductions to the other subelements at this time, seconded by Ms. Shifflett. The substitute motion was voted on and failed 3-2. Afterward, the original motion was then voted on and the motion was approved 4-1.

Adopted subelement funding allocations are:

- Special Needs – 31%
- Frequency – 17%
- Weekday Evening – 15%
- Neighborhood Circulator – 15%
- Weekend Service – 10%
- Service Area Expansion – 7%
- Express Service – 5%

4. Adjournment

The meeting adjourned at 1:23 p.m.