



Mayor and Council Transit Task Force

REVISED LEGAL ACTION REPORT

Monday, February 8, 2016 at 4:00 p.m.

**Location: 140 N. Stone, 2nd Floor
Tucson, AZ 85701**

1. Call to Order

Meeting was called to order at 4:08 p.m. with seven (7) of the eleven (11) members present which established a quorum.

2. Introductions / Roll Call

Roll call was taken and a quorum was established.

3. Approval of January 11, 2016 Minutes

Sami Hamed moved to approve the Minutes as submitted. The motion was seconded and passed unanimously.

4. Call to the Audience

There were comments made by constituents.

5. Update on Transit/Announcements

Peggy Hutchison moved to include previous comments made by Liz Burden in the Minutes. The motion was seconded and passed unanimously.

6. Next Steps: JWA Transit Workshop Report Policy Ideas

Suzanne Schafer moved that the Transit Task Force advise Mayor and Council to adopt a policy to define and protect our High Frequency Network and to prioritize expansion of that network and set a minimum standard for routes that would be included in that network and that minimum standard shall be weekdays from 6 a.m. to 6 p.m., with no greater than 15 minute headway, five days a week or better. The motion was seconded.

Margot Garcia moved to amend the previous motion to direct staff to draft a policy defining the present High Frequency Network and bring it back to the Transit Task Force. The motion was seconded and passed unanimously.

7. Transit Management Contract Performance Incentives

**Suzanne Schafer moved to direct staff to draft a proposal with goal to increase ridership by 10% over the next 2 years.* The motion was seconded and passed unanimously.*

8. SummerGO Youth Pass: Year Two Staff Recommendations

Margot Garcia moved to change the age for the SummerGO Youth Pass to include ages 6 -18 years and follow staff recommendations. The motion was seconded and passed unanimously.

9. Annual Pass Pilot Program Analysis

Sami Hamed moved to discontinue the sale of the Annual Pass. The motion was not seconded.

Margot Garcia moved to continue the Annual Pass for another year. The motion was seconded and passed unanimously.

10. Call to the Audience

There were comments made by constituents.

11. Next meeting date and time/Meeting schedule

The next meeting will be March 7, 2016.

12. Agenda items upcoming meeting

13. Adjourn

The meeting adjourned at 6:14 p.m.

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