

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council Transit Task Force and to the general public that the Mayor and Council Transit Task Force will hold the following meeting which will be open to the public.



## **Mayor and Council Transit Task Force Subcommittee MINUTES**

**Thursday, January 25, 2018 at 1:00 p.m.**

**Location: 149 N. Stone Ave, 2<sup>nd</sup> Floor  
Tucson, AZ 85701**

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### **1. Call to Order / Introductions / Roll Call**

*The meeting was called to order at 1:09 p.m. with four of the five members present which established a quorum.*

*Members Present: Margot Garcia, Chair (Ward 6)  
David Heineking (City Manager)  
James McGinnis, (RTA Advisory Member)  
Lisa Shipek, (Mayor)*

*Members Absent: Robin Steinberg (City Manager)*

*Staff Present: Eric Sitiko, Operations Manager, Sun Link  
Steve Spade, General Manager, Sun Tran  
Pat Richter, Director of Marketing and Communications, Sun Tran  
Cindy Glysson, Assistant Marketing Director, Sun Tran  
Davita Mueller, Planning Analyst, Sun Tran  
Bob McGee, Sun Tran  
John Zukas, Transit Services Coordinator, TDOT  
Sam Credio, Transit Administrator, TDOT*

### **2. Approval of November 15, 2017 Minutes**

*The minutes were approved with edits to the attendees list.*

### **3. Five-Year Strategic Transit Plan: Draft Vision and Mission Review**

*The draft vision and the draft mission statements wording was reviewed and approved as penultimate by the subcommittee.*

### **4. Five-Year Strategic Transit Plan: Draft Goals**

*Discussion took place on the draft goals that align with mission statements 1-5*

### **5. Set Next Meeting**

*The next meeting will be in February 2018*

### **6. Adjourn**

*The meeting adjourned at 2:55 p.m.*