

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**

**Wednesday, February 14, 2018 at 10:00 a.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 10:09 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)  
Robin Steinberg (City Manager)*

*Members Absent: Lisa Shipek, (Mayor)*

*Staff Present: Eric Sitiko, Operations Manager, Sun Link  
Steve Spade, General Manager, Sun Tran  
Pat Richter, Director of Marketing and Communications, Sun Tran  
Davita Mueller, Planning Analyst, Sun Tran  
Sam Credio, Transit Administrator, TDOT*

### **2. Approval of January 25, 20185 Minutes**

*The minutes were approved*

### **3. Review 5-Year Strategic Plan Goals and Objectives Matrix**

*The draft goals and objectives matrix was reviewed and updates to the text was made.*

### **4. Review Draft Sections of 5-Year Strategic Plan**

*Discussion took place on the draft sections of the plan*

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

*A Doodle Poll will be sent for the next meeting*

### **6. Adjourn**

*The meeting adjourned at 12:00 p.m.*