

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, November 15, 2017, 10:00 a.m.

**Location: 149 N. Stone Ave, 2nd Floor
Tucson, AZ 85701**

1. Call to Order / Introductions / Roll Call

The meeting was called to order at 10:13 a.m. with three 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)*

*Members Absent: Robin Steinberg (City Manager)
Lisa Shipek, (Mayor)*

*Staff Present: Nicholas Scherer, Transit Services Coordinator, City of Tucson
Eric Sitiko, Operations Manager, Sun Link
Martin Burke, 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*

2. Approval of October 18, 2017 Minutes

The minutes were approved without objection.

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

The draft vision and the draft mission statements wording was reviewed.

4. Five-Year Strategic Transit Plan: Draft Goals

Discussion took place on the draft goals that align with mission statements 1 and 2.

5. Set Next Meeting

The next meeting will be in December 2017

6. Adjourn

The meeting adjourned at 11:30 a.m.