

CAPITAL TRANSIT ADVISORY COMMITTEE
MEETING MINUTES JUNE 16, 2015 2:30 – 3:30PM
Intermountain Conference Room, Dredge Drive
Helena, MT

MEMBERS PRESENT: Pat Sanders DPHHS, Paul Kindt PEERS, Jesse Peterson CTC, Trina Jacobs CTI, Tracey Reich HBID, Raynor Roberts, Riders Council, Laura Erickson, Lewis and Clark County, Matt Elsaesser, Helena City Commission, Deborah Swingley, MT Council on Developmental Disabilities, Walt Handley, RMDC

TAC Chair Deborah Swingley called the meeting to order at 2:30pm. Minutes of the May meeting were approved as amended to include the discussion and attachment of responses to questions of Commission Dan Elison by Steve Larson.

Rebranding/New Routes

TAC members were informed that for now, rebranding efforts are on hold. Rebranding could/would begin with the implementation of the two new routes which could be some time out. However, Commissioner Elsaesser shared they may be implemented as soon as July 1, it is all in the hands of the transit lead agency's governing board, the Helena City Commission.

CTAA Grant Update

Laura Erickson shared an extension has been received on the CTAA (Community Transportation Association of America) grant to allow additional time to for activities when the routes may be implemented.

Fare Review

No formal resolution has been reached on fares. A fare review is a portion of the scope of work for Nelson Nygaard. We will check with Scott Chapman of Nelson Nygaard as to the status of his work. Commissioner Matt Elsaesser shared he thought the fare resolution would be completed by August.

TAC Meeting Schedule

At the April TAC meeting members voted to transition from a monthly meeting schedule to a quarterly meeting schedule, with this June meeting being the last monthly meeting.

The following dates were selected by TAC members are the dates for their two quarterly meetings to be held this calendar year.

August 25, 2015 2:30 – 3:30pm location to be announced

November 17, 2015 2:30 – 3:30pm location to be announced

The meeting adjourned at 3:30pm.

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