Minutes The Dubuque Transit Advisory Board Meeting Thursday March 9, 2017 4:19 p.m. to 5:31 p.m.

Intermodal Transportation Center Room 105

Transit Advisory Board M	embers:	
Matt Esser	George Enderson	R.R.S. Stewart
☐ Carrie Lohrmann		□ Dora Serna
Others Present		
☐ Maurice Jones City of Dubuque		une Operanions Supervisor
Public Present		

No members of the public were in attendance.

Call to Order

The Dubuque Transit Advisory Board meeting was called to order by Matt Esser, Board Chair at 4:19 pm.

Review/approve the agenda for the Thursday March 9, 2017 Transit Advisory Board meeting

Motion by Stewart second by Serna. The motion passed unanimously.

Review/approve the minutes from the Thursday January 12, 2017 Transit Advisory Board meeting

Motion by Serna, second by Lohrmann to approve the minutes with edits from the Thursday January 12, 2017 Transit Advisory Board meeting. The motion passed unanimously. The February meeting was cancelled, requiring no approval of minutes.

General Public Comments and Service Request

Public comments submitted through WebQA suggested a bus stop for the Grey Line at Chaney & Kane, keeping the Intermodal open extended hours, and a bus shelter at 9th & Main. Board members discussed the close proximity of a bus stop to the one requested at Chaney & Kane, making installation of an additional stop unnecessary. Intermodal hours will be expanded to half days on Saturdays starting with the new routes in August 2017. Board members discussed the proximity of multiple "resting" locations including benches and an indoor area at the parking ramp at 9th & Main Streets as well as proximity to the Intermodal Center.

Managers' Report

a. Review/Approve Statistical Data, (action Item)

Eudaley-Loebach reviewed ridership statistics with the Board. February ridership is closer to estimated ridership and any decrease shown is a result of the new youth policy implemented in August 2016. Fixed route ridership is anticipated to increase through the remainder of the fiscal year.

Motion by Lohrmann, second by Stewart to approve the Managers report. The motion passed unanimously.

b. Budget Overview

Eudaley-Loebach reported on proposed brochure schedules for Saturday and evening service route changes. Route and schedule changes are expected to take effect August 7, 2017 so there is time to push out new information to riders after the start of the new fiscal year. Board reviewed proposed changes and will report back with recommendations and input at the next TAB meeting. Board discussed potential route names for the limited evening service routes and suggested adding "Lite" or "Literider" to current route names for the evening routes. Eudaley-Loebach recommended holding the public hearing on the reduced Saturday service on April 17, 2017. Input and informational meetings on proposed route changes will be held with interested stakeholders in March and April.

c. Other Business

Eudaley-Loebach noted that ISU students participating in the Central Avenue Corridor project have requested round-trip transportation passes for those interested in attending their event on Saturday April 8, 2017 and the Board agreed to the request.

Public Hearing for Consolidated Funding Application

The public hearing for the Consolidated Funding Application will be held April 13, 2017 at 4:15pm. Motion by Stewart, second by Serna to set the public hearing. The motion passed unanimously.

April meeting

The April meeting will be held on April 13, 2017 at 4:15 p.m. at the Intermodal Facility, 950 Elm Street.

Board Member comments

Esser recommended deep cleaning the tracks in fixed route buses.

Adjournment

Motion by Serna, second by Lohrmann to adjourn the Dubuque Transit Advisory Board meeting. The motion passed unanimously. The meeting adjourned at 5:31 p.m.

Respectfully submitted,

These minutes passed, approved and adopted on this _____th Day of April, 2017.

Matt Esser

Dubuque Transit Advisory Board

Matt Esser