

**SKAGIT TRANSIT  
COMMUNITY ADVISORY COMMITTEE  
MEETING MINUTES**

Tuesday, December 13, 2016 5:05 p.m.  
Skagit Station Conference Room  
Mount Vernon, WA

The meeting was called to order at 5:05 p.m. A quorum was present.

**Committee Members**

Joy Kane  
Dick Phillips  
Lynne Jordan  
Doris Brevoort  
Joe Kunzler  
Craig Edens  
Louise Edens  
Oliver Berentson

**Skagit Transit**

Brad Windler

**Members of the Public**

None

**I. Introductions**

All those present introduced themselves.

**II. Public Comment**

No Comments

**III. Approval of Minutes:**

The minutes were passed unanimously 7-0. Dick Phillips motioned and Lynne Jordan seconded.

**IV. Election of 2017 CAC Officers**

Lynne Jordan was elected as CAC Chair. Valerie Rose was elected CAC Vice-Chair.

**V. Staff Update**

Brad Windler gave an update on the approved Skagit Transit budget. This included updates on the expansion of the Route 206 and the purchase of amenities for 2017. Brad Windler also gave an overview of what transpired at the Skagit Transit Board of Directors workshop the previous Friday including that the board did not want to charge a fare for Paratransit service or advertise of fixed route vehicles. The board did respond favorably to having a Strategic Plan in 2017. He also covered the grant requests made to WSDOT.

**VI. CAC Goals**

CAC members presented the following possible goals:

- Discuss bus advertising
- Paratransit service
- Participate in 2017 Strategic Plan
- Fundraising
- Raising public awareness about transit and the cost of transit
- Marketing/How to increase ridership
- Try Transit Day/Geo-caching
- Get a coffee shop in Skagit Station

**VII. Member Comments**

Oliver Berentson wanted to thank Skagit Transit for adding a bus stop at Park Village for the Route 207. Joe Kunzler made a motion and Lousie Edens seconded to move the February meeting to February 7<sup>th</sup> from February 14<sup>th</sup>. Multiple members complimented the Skagit Transit drivers for their courtesy and competency. There was a concern raised about the Route 40X having a gap in the middle of the day.

**VIII. Adjournment**

The meeting was adjourned at 6:05 PM.

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Joy Kane, Chair  
Skagit Transit Citizens' Advisory Committee

Attest:

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Brad Windler  
Service Development Planner