

**SKAGIT TRANSIT
CITIZENS' ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, May 9, 2013 5:00 p.m.
Skagit Station Conference Room
Mount Vernon, WA

Susan Pole called the meeting to order at 5:03 p.m.

ATTENDEES:

Committee Members

Oliver Berentson
Doris Brevoort
Don Downing
Susan Pole
Valerie Rose
Bill Myers
Patricia Miranda

Skagit Transit

Troy Fair
Mary Lozeau
Dale O'Brien
Dennis Digges

Members of the Public

Louise Edens
Craig Edens
Tom Taylor
Joy Kane

I. Public Comment:

Valerie Rose requested a poster on the bus to communicate CAC Meetings. Valerie stated the pot holes at the Alger Park & Ride are filled in.

II. Approval of minutes:

Patricia Miranda moved to approve the minutes. Oliver Berentson seconded the motion. The motion passed.

III. Information Items:

IV.

Notes from the field:

General Update:

Dale O'Brien informed the committee the Skagit Station remodel will be completed in late June and noted there are plans to install audio visual equipment in the meeting room. Dale reported the State Transportation Bill passed and we will have funding for the 90X. Dale stated there will be no reduction in service and staff has plans to add a mid-day run to Everett.

V. Unfinished Business:

Susan Pole shared a draft surveys. A sign-up sheet was dispersed for poster distribution, the Burlington Berry Dairy Days Parade and Booth.

Valerie Rose reported the Mount Vernon Library will have a display in June featuring transportation and Skagit Transit posters will be in the display.

VI. New Business:

Tom Taylor, Joy Kane, Craig Edens, and Louise Edens were approved as new members to the committee.

Susan dispersed draft of the Bylaws with minor revisions and requested the committee review and discuss at June meeting.

VII. Adjournment

The meeting was adjourned at 6:01 p.m.

Susan Pole, Chair
Skagit Transit Citizens' Advisory Committee

Attest:

Mary Lozeau
Clerk of the Citizens' Advisory Committee