SKAGIT TRANSIT CITIZENS' ADVISORY COMMITTEE MEETING MINUTES

Tuesday, November 10, 2015 5:05 p.m. Skagit Station Conference Room Mount Vernon, WA

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

Committee Members

Valerie Rose Dick Phillips Doris Brevoort Lynne Jordan Joe Kunzler Skagit Transit
Carolyn Chase

Members of the Public

None

I. Public Comment:

Joe Kunzler commented on a need for stable funding for the County Connectors.

Lynne Jordan commented on feedback she's heard from Route 410 riders who want route 49 to have longer hours of coverage so that it continues operating later into the evening.

II. CAC Membership - New Member Application

The CAC unanimously approved of appointing Joe Kunzler to the CAC. The Board of Directors will approve the appointment on November 18th.

III. Approval of Minutes:

A motion was made by Dick Phillips to approve October's minutes. The motion was seconded by Joe Kunzler and approved unanimously.

IV. Community Van Program Overview

Carolyn Chase gave an overview of the Community Van Program currently in development phase. The CAC reviewed some of the highlights of the program and provided the following advice:

- The CAC advised that the van should be able to be reserved for no more than 24 hours until the program has more than one van.
- That vehicles be able to be turned in after 5PM to the Maintenance Department.
- That the program may become used by groups that already have transportation and that we may
 want to find a way of addressing this.
- That the van should be able to travel a distance from the MOA that would include the Seattle
 area. Others said that the van should be able to travel within a 60- or 70-mile radius or that staff
 should list the Counties where the van can travel (Skagit, Whatcom, Island, Snohomish, King,
 etc.).
- That limits should be placed on standing reservations.

V. Adjournment

The meeting was adjourned at 6:06 PM.

Joy Kane, Chair
Skagit Transit Citizens' Advisory Committee

Attest:

Carolyn Chase Service Development Planner