

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

Thursday, January 14, 2010
5:00 p.m.
Skagit Station Conference Room
Mount Vernon, WA

K.B Johnson called the meeting to order at 5:03 p.m.

ATTENDEES:

Committee Members

Oliver Berentson
Stoney Bird
Doris Brevoort
Don Downing
K.B. Johnson
David Peveto
Dick Phillips

Skagit Transit

Mary Lozeau
Dale O'Brien

Members of the Public

Suzanna Watson

I. Public Comment:

None.

II. Approval of minutes:

Doris Brevoort moved to approve the minutes. Stoney Bird seconded the motion. The motion passed.

III. Information Items:

Notes from the field:

David Peveto stated the bench was not installed at 15th and Division in Mount Vernon due to a fire hydrant on Division. David stated there are several benches in Mount Vernon not being used because the bus no longer goes by them.

Doris Brevoort noted that she rides the 90X to Everett and it is great.

General Update:

Dale O'Brien stated 2010 budget was approved at the December Board meeting. Dale noted there is very little extra cash and service on the street will remain status quo with no reduction in service and no layoffs. Dale stated South Mount Vernon Park & Ride is expected to be open and operating in mid March. Dale noted the March's Point Park & Ride paving is finished and improvements are expected to be completed by the end of January.

IV. Unfinished Business:

Oliver Berentson inquired about the joint CAC meeting. Dale suggested scheduling the joint meeting after the Skagit Station remodel project is completed.

V. New Business:

Stoney Bird shared information on Transportation Lobby day in Olympia and encouraged member to attend.

Stoney Bird moved to nominate Don Downing as Vice Chair, Don accepted the nomination. The motion passed unanimously.

Doris Brevoort moved to nominated Valerie Rose as Chair. The motion passed unanimously.

VI. Adjournment

The meeting was adjourned at 5:37 p.m.

Valerie Rose, Chair
Skagit Transit Citizens' Advisory Committee

Attest:

Mary Lozeau
Clerk of the Citizens' Advisory Committee