

## Skagit Transit Community Advisory Committee

### Meeting Minutes November 10, 2020 -Virtual & Limited In-Person Meeting

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#### Committee Members

Chris Jones - Chair

Judy Jones – Co Chair

Joe Kunzler – S.P.

Valerie Rose

Robin Gosney

Dick Phillips

Doris Brevoort

Louise Edens

Craig Edens

#### Skagit Transit

Brad Windler

Cheryl Willis

#### I. Call to order

The meeting was called to order at 5:05pm by Chris Jones

#### II. Introduction of Guests

None

#### III. Public Comments

None

#### IV. Meeting Minutes Approval

Joe moved and Louise seconded – motion of approval of minutes carried.

#### V. Review Start Times of CAC Meetings

After discussion Joe moved and Louise seconded with motion carried Effective January 2021 CAC meetings will begin at 4:30pm with ending at 5:30pm

#### VI. Food Drive

Cheryl reported that the food drive October 23 at Fred Meyer in Burlington netted 1700 lbs of food and donations for the Tri-Parish Food Bank. Fred Meyer was pleased with the event and is willing to participate in the future.

#### VII. My Ride (Real Time Info) Project

Brad reported that the “My Ride” system will be displayed on kiosk at Chuckanut Park and Ride and at Skagit Station bus pad and in the lobby. He is checking on earphone jack systems for visually impaired and other features that serve this population as suggested by Judy Jones.

### **VIII. Review Positions & Nominations – Chair, Co-Chair & special projects**

Discussion ensued regarding elimination of the special projects position year round. In place of year round a special projects person would be assigned at the time party when a special project arises. At the December meeting, the CAC Bylaws and adjustments pertaining to Special Projects will be covered. Nominations for Chair – Joe Kunzler and Judy Jones Co-Chair Chris Jones and Judy Jones. No special projects so no nominations. Elections will be held via phone, text message or email with votes cast prior to noon Dec 8, 2020.

### **IX. Discussion on Potential Future Speaker**

Someone from the Washington State Ferries is preferred to speak. After discussion the group feels that this they would prefer to occur early in 2021.

### **X. WTA Fare Reciprocity**

Brad Windler reported that reciprocity agreement with bus passes working between Skagit Transit and Whatcom Transportation Authority is likely to be effective February 2021.

### **XI. Round Table**

The Skagit Transit website CAC section will be improved if the application to be a member becomes a fillable one.

A suggestion floated that there be a “walker” friendly site to board buses prior to egress at the Skagit Station.

At the next meeting a review of financial standings was suggested.

### **XII. Adjournment**

Joe made a motion to adjourn. Judy seconded the motion. Chris state the motion carried to adjourn at 6:05pm