

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

Tuesday, November 8, 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
Whitney Fernandes

Skagit Transit

Dale O'Brien

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.

IV. Discussion of 2017 CAC Officers

Joy Kane announced that she would be stepping down as chair of the CAC at the end of 2016.

V. CAC Bylaws

The Bylaws were briefly discussed and a copy was shared with all CAC members. When there are new CAC members, Brad will go over the Bylaws with them.

VI. CAC Goals

Joe Kunzler would like to have a discussion on the Paratransit service. Lynne Jordan wanted to find out from the Board of Directors if there were topics they would like the CAC to work on in conjunction with the order of topics that the board will also discuss. Doris Brevoort suggested we should look at improving the service in the area of the new YMCA as part of an effort to make recommendations during the development process. Other suggested goals were bus stop locations.

VII. Member Comments

Joe Kunzler commended Fixed Route staff for handling a difficult passenger situation that he noticed when riding. Joe Kunzler made a motion that the CAC supported the Skagit Transit Board to make a decision in regards to ending the South Fidalgo Service. The motion passed unanimously.

VIII. Adjournment

The meeting was adjourned at 6:05 PM.

Joy Kane, Chair
Skagit Transit Citizens' Advisory Committee

Attest:

Brad Windler
Service Development Planner