**Monthly meeting of the Advisory Committee on Transit for the Mobility Impaired,**

**ACTMI.**

February 19, 2013

Meeting called to order by acting chairman, Michael C. D ‘Arco, at

10:19 AM at the Transit Department’s second floor conference room

Members present were Acting Chairman Michael D ‘Arco, Joseph Yake, Tonia Trapp, Rene Mullen, Jayne Frandsen.

Mr. Bill Richardson who serves on the city transit committee was also

present as a liaison.

1. A statistical report was given by Danny Gonzales, followed by Q & A by

Committee members.

2. Transit Director Bruce Rizzieri also gave a report, regarding the

finalized consultant contract. The contractors will provide information

regarding the following tasks:

 A. Third party evaluators for rider certification

 B. Review possibility of using non-profit organization transport to

supplement the city

1. Our committee requested that the consultant be placed on the March agenda.

3. Chairman D'Arco brought up the suggestion of holding the monthly

meeting every other month rather than monthly. Ms. Frandsen suggested

that the public would have to be notified. No action was taken

4. Mr. Richardson had no report from the transit committee.

5. Mr. D'Arco stated that he will be working with the Mayor’s Office

regarding staffing of the committee and that he would serve as acting

Chairman until the full committee is in place and an election held. A

May election is planned.

1. All committee members were in agreement.

6. There was no further discussion held on any issues.

The meeting was adjourned until March 19, 2009, when the next meeting will begin at 10:30 AM,

If there are appeals, they will begin at 9:00 AM

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Michael C. D'Arco