

**Advisory Committee on Transit for the Mobility Impaired Meeting**

**Alvarado Transportation Center – 2nd floor**

**July 15, 2014**

**Board member Attendance**

In Attendance:

Jim Copeland, Lorna Cross, Jayne Frandsen, Douglas Miller, Rene Mullen, John Standish, Joseph Yake

**Board Members Absent**

Darlene Fattorusso, Tonia Trapp, and Bill Richardson, Transit Advisory Board Liaison

**Transit Department Attendance**

In Attendance:

Bruce Rizzieri, Director; Amanda Trujillo, Administrative Assistant

**Public in Attendance**

There was no public in attendance.

**Call to order**

The meeting was called to order by Chair Mullen at 10:31 am.

**Public Comment**

There was no public comment.

**Acceptance of Agenda**

Ms. Frandsen motioned to approve the Agenda. Ms. Cross seconded the motion. The committee members voted to approve the Agenda.

**Meeting Minutes from June’s meeting**

Ms. Cross motioned to approve the Meeting Minutes. Mr. Copeland seconded the motion. The committee members voted to approve the Agenda.

**Director’s Report**

Mr. Rizzieri invited the committee members to the “Title 6” public meeting that the Transit Department is hosting on Wednesday July, 16 2014. He also provided information to the committee members regarding the “Title 6” program. Mr. Rizzieri then answered questions from the committee members concerning the program.

**Chairperson’s Report**

There was not a Chairperson’s report at this time.

**Unfinished Business/New Business**

Mr. Mullen will send out the draft resolution to the committee members. If there are no additional changes, Mr. Mullen would like to vote on the final draft when all committee members are present.

**Next meeting**

Tuesday, August 19, 2014 at the Alvarado Transportation Center, 2nd floor. The meeting will begin at 10:30 am.

**Adjournment**

The meeting was adjourned at 10:42