From: Kim Roney <mskimroney@gmail.com>
Sent: 11/12/2018 5:27:13 PM
To: Janet GeorgeMurr <jgeorgemurr@ashevillenc.gov>
Cc:
Subject: Re: TC Minutes: Breakout meeting from Retreat, October 2018

I didn't take retreat notes, which usually come from the retreat moderator. ;)

On Mon, Nov 12, 2018 at 4:09 PM Janet GeorgeMurr <jgeorgemurr@ashevillenc.gov> wrote:

> Kim, could you also send me the retreat notes, as well.
> Thank you,
> Janet
>
> Janet GeorgeMurr
> Business Services Specialist
> Transportation Department
> City of Asheville
> 828-232-4531
> jgeorgemurr@ashevillenc.gov
>
> On Mon, Nov 12, 2018 at 3:45 PM Kim Roney <mskimroney@gmail.com> wrote:
>
> > Ed, Sabrah, TC Members, and Staff,
> >
> > The minutes from the breakout, regular meeting of the TC during our retreat are attached and are available in their entirety here:
> >
> > **Transit Committee Minutes - Draft** **Regular Meeting (Break-Out During Annual Retreat) Friday, October 12, 2018**
> >
> > **Attending:**
> > **Committee Members:** Ed Johnson, Interim Chair; Sabrah n'haRaven, Vice-Chair; Kim Roney, Secretary; Thomas Lodwick; Gary Ray; Bruce Emory; Angi West; Harvey Harold
> > **Absent:** Calvin Allen; Eric Miller; Dana Williams
> > **City/ART Staff:** Jessica Morris, Assistant Director of Transportation; Elias Mathes, Transit Planning Manager; Joe Brooks, ART General Manager; LaShawn Abraham, ART Director of Operations
> > **Public:** Jeff Jones
> >
> > **3:08. Call To Order by Ed**
> > - October Agenda:
> > - Ed: need to add to new business to ask City to work on social media and departmental hires
> > - Gary: Each year in December we get new bus passes. Also, 3 people need to be suggested for reappointment.
> > - Thomas: Add endorsement of the FFAB.
> > - Gary motion, Bruce 2nd, passes unanimously
> > - September Minutes:
> > - Thomas: Year listed as 2017.
> > - Sabrah: need to remove additional bullets from previous month's minutes.

    - Bruce motion, Gary 2nd, passes unanimously

Public Comment
- Jeff: On the E2, driver had issue with sun in his face. Issue was with visor that was not movable to block sun.

Rider Experiences
- Harvey: Called and asked for route change info due to weather. Called Thursday morning and it was same recording. Reported it to staff to make sure it was changed. Called again at 7:10 last night and it had been changed after a week of the same message.
- Kim: Thanks for driver hiring and training, especially when seeing drivers narrowly miss accidents.
- Angi: Monday inbound W2 came at 6:30. When we stopped at the mall, the driver got out on her cell phone for 5 minutes when we were 40 minutes behind schedule. Had to be personal since work conversations happen on the radio. When it comes to OTP, thought this isn't the only time this kind of unknown thing was happening. Was no communication with riders about reasoning.
- Ed: This morning on the way over here, was 5 seconds late for my stop.
- Kim/Angi: Explaining the bus "trick". Coming, then staying at station.
    - Harvey: Don't trust app, call transit center.
    - Angi: Issue with getting calls answered at transit center after 5pm.

4. Location and time: Tuesday (3rd of the month), 3:30 at City Hall.

5. NEW BUSINESS
- ART Social Media
    - Ed: Need motion advocating for dedicated CoA official social media presence for ART specifically, managed by transit staff, including I-Ride alerts.
    - Questions/concerns: question need to go to MMTC; will be managed by transit staff; our advisement may add urgency; staff support; CoA has been hesitant to have presence; Parks & Rec has their own presence.
    - Motion: "Advise MMTC to ask for a dedicated, City of Asheville, official social media presence for ART specially managed by Transit staff and including I-Ride alerts."
    - Kim motion, Angi 2nd, passes unanimously.
- On Transit Planning Manager
    - Motion: "That a representative of the TC be invited to the hiring committee for the Transit Planning Manager position.
    - Kim: motion, Bruce 2nd, passes unanimously
    - Ed and Bruce
- Endorsement of FFAB
    - Concerns/Questions: can public body advocate for endorsement; clarification on process,
    - Motion: "Recommend that the MMTC endorse the FFAB funding initiative, which includes designation of $6 million annually in transit funding."
    - Kim motion, Gary 2nd, passes unanimously.

6. TC Business
- MMTC report with Bruce: Heard City Staff present Tuk It electric shuttle to provide shuttle service. Ken Putnam advised us on increased fines for parking. Approved Harvey Harold to TC. Had presentation from Ed & Kim on TC goals. Heard presentation on Tunnel Rd. updates.
    - Kim: Clarification - Tuk It is providing tours, not shuttles.
- Marcella Moreno starts as Transit Projects Coordinator Position in November. Has been working in Atlanta with a lot of research experience and some transit experience. Will need training on transit planning. Urban planning Master's Degree.
    - TC Staff Liaison is Jessica
- Gary: Motion to applaud Elias Matthes and wish him well in future endeavours. Applause and standing ovation!

7. Future agenda:
- Kim: Request funding and budget work session presentation from staff.

Adjourned: 3:58pm

Next Meeting: Tuesday, November 20 at 3:30 in City Hall

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Kim Roney - Pronouns: She/Her/Hers
Piano Teacher
Asheville City Multi-Modal Transportation Commission & Transit Committee Member

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