

# SAN MARCOS TRANSIT ADVISORY COMMITTEE

## Meeting Minutes

December 5, 2014 – 9:30 a.m.

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Present at the meeting were:

Committee Members Present

Charles O'Neil  
Peter Wetterhall  
Steve Herrera  
Joseph Ptak

Committee Members Absent

Paul Morris

CARTS Staff & City of San Marcos

Dave Marsh, General Manager of CARTS  
Donna Aaron, Committee Secretary

Guest

Jillian Beck, San Marcos Daily Record

- I. Introductions – Roll Call  
The meeting came to order at 9:40 a.m.
- II. Approval of Minutes  
A motion was made by Joseph to approve the minutes from the September 26<sup>th</sup> meeting as written. The motion was seconded by Charles. The motion carried with all in favor.
- III. Updates on New Routes and Fare Structure  
The Committee reviewed the new brochure outlining the new routes and schedules due to begin on January 5<sup>th</sup>. Dave also briefly covered the new fare structure, the new ADA restrictions for paratransit and the progress of bus stop signage.
- IV. Solicitation for New Transit Advisory Committee Member  
The Committee was advised of the situation regarding the loss of Paul as a committee member. They were all provided with a Transit Advisory Committee application and asked to encourage new applicants to fill the vacancy.
- V. Update on CAMPO Grant for New Buses  
Dave passed out the list of projects having been awarded funding by the CAMPO Transportation Policy Board to show that CARTS has been awarded \$2,625,000 for the purchase of new buses for service in San Marcos. He stated that the company would begin to look at specs for reliable, low-floor buses with 2 doors. He also explained that the company's first hurdle would be to get the funds in 2015 followed by applying for toll credits.
- VI. Adjournment  
The meeting adjourned at 10:50 a.m. with an agreement by all members to meet again on January 30, 2015.