

SAN MARCOS TRANSIT ADVISORY COMMITTEE

Meeting Minutes

February 23, 2018 – 9:30 a.m.

Committee Members Present

Charles O'Neil

Sara Lee Underwood-Myers

Joseph Ptak

Steve Herrera

CARTS Staff & City of San Marcos Present

Donna Aaron, Committee Secretary

I. Roll Call

The meeting came to order at 9:39 a.m. with roll call.

II. Public Comment Period

No public comments were offered.

III. Approval of Minutes

A motion was made by Charles to approve the minutes from the January 26, 2018 meeting as written. The motion was seconded by Steve. The motion carried with all in favor.

IV. Staff Updates

A. Ridership Report

The Ridership Report for January was presented with comments that, in spite of icy weather in the month of January, ridership for the month remained high at 287.80 passengers per operating day.

B. On-Time Performance

The OTP Report for the month of January was presented with the explanation that the percentage for on-time performance had dropped to 79.41%. Speculation from Committee members attributed the drop to the inclement weather in combination with high ridership.

V. Date and Time of Next Meetings

Committee members moved on to approve Transit Advisory Committee meeting dates for the remainder of calendar year 2018. The motion to accept the proposed meeting dates was made by Charles with a second from Sara Lee. The motion carried with all in favor. The dates agreed upon by all committee members present are as follows.

April 27th

June 29th

Sept. 28th

Oct. 26th

VI. Adjournment

The motion to adjourn was made by Steve. It was seconded by Sara Lee and the meeting adjourned with all in favor at 9:50 a.m.