

MINUTES

PUBLIC TRANSIT ADVISORY BOARD

July 13, 2011

8:30 a.m.

Conference Room at FREDericksburg Regional Transit

- Members in Attendance: Lawrence A. Davies, City of Fredericksburg
Erma Baker, University of Mary Washington
Florence Barnick, The Free Lance-Star
Jan Erkert, Fredericksburg Regional Chamber of Commerce
Joe Hess, Stafford County
John Moen, WFLS
Doug Morgan, Spotsylvania County
Angeline Pitts, Caroline County
Diana Utz, George Washington Regional Commission Dr. Roy
Weinstock, Community Representative
Rodney White, Virginia Department of Transportation
- Others Present : Kathleen M. Beck, Director of Public Transit/FRED
Wendy Kimball, Assistant Director of Public Transit/FRED
Arnold Levine, Manager of Policy, Planning and Compliance/FRED
Marilyn Graves, Administrative Assistant/FRED
Denis P. Paddeu, Regional Mobility Manager/RAAA
Don Engiles, Travel Trainer/RAAA
- Members Absent : Debe Fults, disAbility Resource Center
Jack Green, King George County
Edd Houck, Citizen at Large
Tom McCoy, Mary Washington Healthcare
Lloyd Robinson, Alternate/George Washington Regional Commission
Fred Sisk, Citizen Representative
Bryan R. Workman, Spotsylvania Regional Medical Center

The meeting was called to order by Dr. Weinstock at 8:35 am in the conference room at the FREDericksburg Regional Transit facility (a/k/a The Lawrence A. Davies Transit Center), 1400 Jefferson Davis Highway, Fredericksburg, VA.

Ms. Erma Baker from the University of Mary Washington was introduced as the new representative for the University.

This meeting is specifically for the purposes of:

- Reviewing the accomplishments of the Mission, Goals and Objectives for Transit Year 2011; and
- Reviewing the proposed Mission, Goals and Objectives for Transit Year 2012.

Dr. Weinstock asked that each board member read through each Goal individually on the accomplishments. A few changes were noted and those changes will be made on the final copy to be presented to PTAB for approval at the August meeting.

Each Goal was then reviewed for the Mission, Goals and Objectives for Transit Year 2012. Mr. Levine explained that Activities virtually stay the same, with a few changes, but that Targets are the items that change. The final copy of this document, with any changes noted at this meeting, will be presented to PTAB for approval at the August meeting.

Dr. Weinstock announced that if any board member has any changes or additions to either or both of these documents, those changes/additions should be submitted to Ms. Graves by July 26.

Mr. Levine did inform the Board that the City Manager, Beverly Cameron, had sent a letter to Stafford County and Spotsylvania County regarding a multi-year agreement so FRED will not be in the position of not knowing each fiscal year what their intentions are regarding transit service. The letter stresses that there will be no further service expansion until this agreement is signed. Mr. Cameron also sent a letter to King George County and Caroline County informing them that a one route service is unsustainable after FY 2012; they would have to have at least two routes for service to continue.

The next meeting is scheduled for August 10, 2011.

The meeting was adjourned at 9:40 am.

Approved by the Public Transit Advisory Board


Marilyn M. Graves

8-10-11
Date