

MINUTES

PUBLIC TRANSIT ADVISORY BOARD

**July 9, 2014
8:30 a.m.**

Conference Room at FREDericksburg Regional Transit

Members in Attendance:

Jan Erkert, Fredericksburg Regional Chamber of Commerce
Paul Johnson, Star Radio Group
Kevin Koziol, disAbility Resource Center
Dr. Roy Weinstock, Community Representative

Staff Present:

Wendy Kimball, Director of Public Transit/FRED
Rodney White, Assistant Director of Public Transit/FRED
R. Craig Reed, Manager, Policy, Planning and Compliance/FRED
Sharon Sullivan, Administrative Assistant/FRED

Members Absent:

Lawrence A. Davies, City of Fredericksburg
Erma Baker, University of Mary Washington
Joey Hess, Stafford County
Doug Morgan, Spotsylvania County
Angeline Pitts, Caroline County
Lloyd Robinson, Alternate/George Washington Regional Commission
Diana Utz, George Washington Regional Commission
Ann Woolford, Germanna Community College

Others Absent:

Don Engiles, Travel Trainer/RAAA

The meeting was called to order by Dr. Weinstock on July 9, 2014, at 8:36 a.m. 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.

This meeting was only for the purpose of discussing the accomplishments of the Mission, Goals and Objectives for Transit Year July 1, 2013– June 30, 2014.

Dr. Weinstock reviewed each accomplishment with the PTAB members. There were minor revisions recommended to be made. Because there was not a quorum, the PTAB was unable to vote on the Mission, Goals and Objectives for Transit Year '14. The final copy of the accomplishments will be presented to PTAB for a vote at the August 6, 2014 meeting.

Dr. Weinstock requested that the board members email any comments or suggestions for the Transit Year '15 Mission, Goals and Objectives to Sharon Sullivan and copy Wendy Kimball

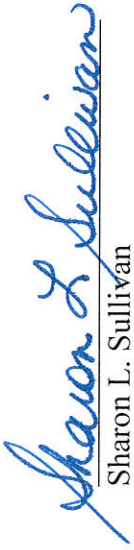
and Rodney White by July 18, 2014. In addition, the Mission, Goals and Objectives for Transit Year July 1, 2014 – June 30, 2015 will be adopted by PTAB at the August 6, 2014 meeting.

Announcements:

- The next PTAB meeting will be held on August 6, 2014.

The meeting was adjourned at 9:28 a.m.

Approved by the Public Transit Advisory Board


Sharon L. Sullivan

8/6/14
Date