



Transit Committee  
September 1, 2015  
3:30-5pm  
1<sup>st</sup> Floor Conference Room

- 1) **Current Transit Committee Members**: Julie Mayfield, Chair; Adam Charmack, Vice Chair; Bruce Emory; Calvin Allen; Charlton Owens; Dave Erb; Edward Johnson; Tom Tomlin.
- 2) **Call To Order**
  - Welcome announcement and explanation of public comment standards and opportunities
  - Introductions
  - August 4, 215 Agenda - review and approval
  - July 7, 2015 Minutes - review and approval
- 3) **Public Comment**
- 4) **Transit Committee transit experiences in riding the bus**
- 5) **Presentations**
  - **Subject:** Contractual relationship between the City of Asheville and the management company
    - City Staff presentation
    - Just Economics presentation
- 6) **Unfinished Business**
  - TC Goals Progress Report - group discussion
    - (1) Expanding Service – County, Super Service Pilot Project
    - (2) Increase Funding – business engagement, Friends of Transit, new funding options
    - (3) Marketing and Education – ads, Facebook, new outlets, funding for marketing staff
  - MMTC Update – Bruce
  - Transit Committee openings – Julie
  - Fees and Charges – Julie and group discussion
- 7) **5. New Business**
  - Announcement of the MMTC/Committee Social 9/23 at Hi-Wire after MMTC meeting (5pm) – Julie
  - Recommendation to waive 3 year term to end in order to appoint Tom Tomlin for another year - Julie
- 8) **6. Staff updates**
  - List of Projects – attached
  - ART monthly operating statistics – attached
  - TMP Master Plan RFP update - Yuri
7. **Future Agenda Items**

**Next Meeting: October 6, 2015 – 3-5pm – 1<sup>st</sup> Floor Conference Room**

*Additional material on above agenda items may be available at the Transit Committee meeting. Past meeting minutes and meeting documents can be found at: [www.ridetheart.com](http://www.ridetheart.com) and click on “Transit Committee”*