

SAN MARCOS TRANSIT ADVISORY COMMITTEE

Meeting Minutes

April 17, 2015 – 9:30 a.m.

Present at the meeting were:

Committee Members Present

Charles O'Neil
Peter Wetterhall
Steve Herrera
Joseph Ptak
Gwen Gholson

CARTS Staff & City of San Marcos

Donna Aaron, Committee Secretary

I. Introductions – Roll Call

The meeting came to order at 9:32 a.m. with roll call and the introduction of the newest member, Gwen Gholson.

II. Approval of Minutes

A motion was made by Steve to approve the minutes from the February 6th meeting as written. The motion was seconded by Charles. The motion carried with all in favor.

III. Consideration/Approval of Election of Officers

Joe Ptak was nominated by Charles to act as Chair of the Committee. The nomination carried with a unanimous vote. Charles was nominated by Steve to act as Vice-Chair. After a brief discussion in which Joe explained the duties of the Vice-Chair as stepping into the role of Chair in his absence at meetings or any other scheduled event, the nomination carried with a unanimous vote.

IV. On-Time Performance Report

Conversation moved to the On-Time Performance Report for March. Members were impressed by the rise in overall percentage as well as the drop in early departures. Questions were asked regarding the timing windows and the timing checkpoints used for the report. Discussion also included the difficulty San Marcos Transit faces in regards to the many trains that block roadways on a daily basis. Joe stated that there were future plans to move the rail lines east of the interstate with the current tracks to be used as for commuter trains.

V. Date and Time of Next Meeting

Prior to agreeing on the date and time of the next meeting Joe expressed his desire to schedule a workshop, after and separate from, the next regular meeting during which members would review the Five Year Transit Plan and identify goals and objectives, in the short-term and long-term, and review recent changes to identify issues or concerns in order to present recommendations to the Board. He further expressed his desire to invite input from relevant groups at future workshops.

The motion was made by Charles to set the date and time for the next meeting on May 22, 2015 from 9:30 a.m. to 12:00 p.m. The motion was seconded by Steve and carried with all in favor.

VI. Adjournment

The motion to adjourn was made by Charles at 10:10 a.m. The motion was seconded by Steve and carried with all in favor.