AGENDA

July 29, 2015
8:30 AM
407 E. Water Street, Charlottesville

I. Welcome and Introductions 8:30

II. Approval of Minutes 8:35

III. Public Comment 8:40

IV. Approval of Agenda 8:45
   A. Agenda changes

V. Items for Additional Discussion 8:50

VI. Report of Committees 9:10
   A. Belmont Bridge
   B. West Main Street
   C. Code Audit / Streets that Work

VII. Manager’s Reports 9:20
    A. Ridership / Performance Statistics
    B. Questions

VIII. Program Updates 9:30
    A. Safety Program
    B. Training Program
    C. Hiring

IX. New Business 10:00
    A. AVL Procurement Timeline
    B. Route enhancements for Fall

X. Old Business 10:15
    A. Fare system acquisition update project report

XI. Subcommittee Meeting date(s) 10:20

XII. Adjournment 10:30

CAT’s Mission

The mission of Charlottesville Area Transit is to ensure an accessible, effective, compelling regional public transportation option for all area residents.
Meeting was called to order by Vice Chair Lena Seville at 8:35 AM. A quorum was present.

Board Members present were:
  - Lucas Lyons, JAUNT
  - Kathy Welch, County resident
  - Jim Self, City Resident
  - Lena Seville, City resident
  - Peter Thompson, Senior Center
  - James Mann, City resident
  - Rebecca White, UVA
  - Jason Ness, City Economic Development

Members not present were:
  - Dede Smith
  - Diantha McKeel

There were no guest attendees
There was no public comment
Minutes were approved: Motion Mr. Thompson; Second Mr. Ness; Unanimous
Ms. Seville asked for an amendment to the agenda to add a discussion period for topics to be introduced. The members discussed where during the meeting this should be placed.
The agenda for today’s meeting was approved, as amended – Motion Mr. Self; Second Mr. Lyons; Unanimous
Report of Committees: Ms. Seville reported that Belmont Bridge had not met since the last CAT Advisory Board meeting; Mr. Self reported that there had been no changes to the West Main Street plan; Mr. Lyons reported that there had not been any significant changes on the Code Audit / Streets That Work planning.
The members discussed the need to advocate for increased County funding and asked that State funding options be reviewed.
Mr. Ness reported that the GO Driver program last fall had been a great success and that another class would begin soon with 13 participants.
Mr. Jones went over some of the findings from the Triennial Review in April. The members discussed the CAT DBE program briefly (this was one area of findings).
A question was raised regarding corrections to some schedules, specifically Route 7. Mr. Jones stated there would be minor corrections to some schedules in August with more being made in early 2016.
Members enquired about the use of “secret shoppers” to look at specific complaints. Mr. Jones stated he was familiar with such programs and was not averse to using that approach at CAT. It was suggested that this be a topic for later discussion.
A question was asked regarding driver training programs. Mr. Jones stated he was looking into several and would pass along documentation to the Board.
The Board asked Mr. Jones to get drivers to announce on Routes 1 & 3 that the stops for downtown were being made on Market at the times when those routes do not go to DTS. Mr. Jones will relay this to Mr. Lee to add to driver training.
• Mr. Jones presented the Manager’s Report, there were no questions.
• Under Old business, Mr. Jones went over what has been happening with the deployment of the new AFC system (fareboxes). Mr. Jones covered the delays and stated he would inform the Board when we were moving forward. Ms. Seville asked about stored ride, stored value and stored day pass cards. Mr. Jones stated he would confer with the vendor regarding these and then follow up with the Board.
• Mr. Jones covered upcoming road projects: Hillsdale meets on 6/25, Rio Intersection, construction pending, Best Buy Ramp Project isn’t affecting service at this time but may result in temporarily relocating the Route 29 Holiday Inn stop to Hydraulic Road, McCormick Road on UVA Grounds is closed for the summer for utility line replacement, Trolley is detoured.
• Mr. Jones stated that discussions regarding the formation of an RTA would be moving forward with TJPDC / CAMPO taking the lead on these for the near term.
• The Working Group will meet 6/23/2015 to review the training curriculum research and go over UVA and Trolley stops on Grounds along with other route suggestions.
• Next meeting Board meeting is 7/29/2015.
• The meeting adjourned at 10:28 AM.

Next CAT Board Meeting is 7/29/2015, 8:30 AM, 407 Water Street
### Charlottesville Area Transit
#### FY 2015 End-of-Year Performance Totals

<table>
<thead>
<tr>
<th>Ridership Category</th>
<th>FY 2015 Total</th>
<th>Performance 2015 vs. 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Routes</td>
<td>2,423,740</td>
<td>Increased 6.51%</td>
</tr>
<tr>
<td>Local Routes</td>
<td>799,642</td>
<td>Increased 2.39%</td>
</tr>
<tr>
<td>Key Routes</td>
<td>1,569,064</td>
<td>Increased 8.64%</td>
</tr>
<tr>
<td>Lifeline Routes</td>
<td>55,034</td>
<td>Increased 9.52%</td>
</tr>
<tr>
<td>County Funded Routes</td>
<td>540,894</td>
<td>Increased 2.24%</td>
</tr>
<tr>
<td>UVA Affiliated</td>
<td>435,361</td>
<td>Increased 12.83%</td>
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