

LYNX Transit Advisory Committee

Date: Wednesday, July 17, 2013
Time: 10:00 A.M.
Location: LYNX Central Station
2nd Floor Board Room
455 North Garland Avenue
Orlando, Florida 32801

Cheryl Stone, Vice-Chair, Presiding

Members in attendance:

Bob Melia, Chair
Cheryl Stone, Vice Chair
Bill Fretts
Dianne Ketts
Daphne White
Zach Alfson
Tom Cook
Dwight Sayer

Members not in attendance:

Judy Mathews
Bob Melia
Chuck Graham

Others in attendance:

Bill Hearndon, LYNX
Tim May, LYNX
Ben Gonzalez, LYNX
Tiffany Jones, LYNX
Myles O'Keefe, LYNX
Mike Wacht, SunRail

1. Call To Order

Vice-Chair Stone called the meeting to order at 10:11 A.M.

2. Introductions

Vice-Chair Stone opened the floor for introductions and welcomed new member Tom Cook.

3. Confirmation of Quorum

Vice-Chair Stone confirmed there was a quorum of the committee.

4. Approval of Minutes

Dwight Saywer moved approval of the minutes of the May 15, 2013, Transit Advisory Committee Meetings; seconded by Bill Fretts. Minutes were unanimously approved as presented.

5. New Business

A. Approval of TAC By Laws - Tim May

Zach Alfson moved approval of the By Laws as revised on May 15, 2013; seconded by Dwight Saywer. The motion was approved unanimously.

B. SunRail Update - Cheryl Stone

Cheryl Stone gave a presentation on SunRail. The presentation included the project history, project update, photos of the construction of various stations, system map, regional benefits, stations, passenger amenities, Americans with Disability Act (ADA) amenities, service times, travel times between stations, fares, fare plans, commuter benefits, and ADA outreach. A question and answer session followed.

C. Agenda Items for Next Meeting

Tim May indicated that there were scheduling conflicts for some of the previous requested, but they will be considered for future meetings.

Dwight Saywer indicated that riders have concerns with Link 204 from Lake County being discontinued. It was asked if it was discontinued, if additional services could be provided in Western

Orange County? Staff advised that Lake County funds Link 204 and that interested parties can contact the Lake County Commission. Dwight requested a presentation on Link 204 service at the next meeting.

Dwight requested a list of contact information for LYNX management. Tim indicated he would send out a contact list to members.

Daphne White noted that she attended a stakeholders outreach meeting at Orange County for their bus bench program. She requested an update on the program. Staff will request an Orange County employee to attend and present.

Dwight Saywer requested a presentation on the December 2013 service changes.

6. Committee Comments

There were no committee comments.

7. Public Comments

There were no public comments.

Ms. Stone reminded everyone that the next meeting of the Transit Advisory Committee Meeting will be September 18, 2013, at 5:30 P.M.

Ms. Stone then adjourned the meeting at 11:42 A.M.