

**Transit Joint Powers Authority for Merced County
Subcommittee for Bus Fares and Bus Service**

December 11, 2008

MINUTES

The regular meeting of the Transit Joint Powers Authority for Merced County Subcommittee for Bus Fares and Bus Services, held at Merced County Association of Governments, 369 W. 18th Street, Merced, California, was called to order at 2:00 P.M.

MEMBERS PRESENT

Johnny Mays, City of Dos Palos
Jerry O'Banion, County of Merced

MEMBERS ABSENT

Gurpal Samra, City of Livingston
Tommy Jones, City of Los Banos
Joan Faul, City of Atwater
Bill Spriggs, City of Merced

OTHERS PRESENT

Jesse Brown, MCAG staff
Paul Fillebrown, Merced County Public Works
Joy Gort, MCAG staff
Marjie Kirn, MCAG staff
Larry Shankland, Merced County Transit - "The Bus"

2. Oral Communication

None.

3. Minutes of the December 11, 2008 Transit Joint Powers Authority for Merced County Subcommittee on Bus Service and Passenger Fares

The minutes of the December 11, 2008 Transit Joint Powers Authority for Merced County Subcommittee on Bus Service and Passenger Fares meeting were accepted by consensus.

4. Transit Budget Issues – A Summary of Issues and Actions Taken to Date – Potential Alternative Solutions

Jerry O'Banion moved to recommend the Transit Joint Powers Authority for Merced County Board of Directors rescind the November 18, 2008 action to eliminate transit service on Saturdays and directed staff to closely monitor fuel price/budget conditions reporting to the Policy Board should circumstances merit.

Seconded by Johnny Mays.

MOTION CARRIED UNANIMOUSLY.

5. Realignment of Deviated Route TSA-10 (Gustine-Stevinson-Hilmar-Turlock) into a new Route 6 to service only Hilmar and Turlock effective January 2, 2009

Jerry O'Banion moved to recommend the Transit Joint Powers Authority for Merced County authorize the realignment of deviated Route TSA-10 (Gustine-Stevinson-Hilmar-Turlock) into new Route 6 to serve only Hilmar and Turlock effective January 2, 2009.

Seconded by Johnny Mays.

MOTION CARRIED UNANIMOUSLY.

6. Establish Regular Meeting Schedule for the Transit Subcommittee for 2009

After a discussion, the Transit Subcommittee agreed to meet quarterly with meetings to be held on the 4th Thursday of the month. The next meeting date is February 26, 2009 at 9:00 a.m.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 2:55 P.M.