

**Escambia County Mass Transit Advisory Committee  
New Office Board Chambers  
May 11, 2011  
3:00pm**

Advisory Committee Attendees

Jeff Overhalser  
Ira Jones  
Arnie Rosenbleeth  
Jesse Casey  
Charles Fairchild  
Earl Jones, Sr.  
Bonita Player  
Alan McMillan  
Donna Fassett  
Mary Robinson  
Ann Brooks

BCC Staff

Marilyn Wesley  
Larry Newsom

Public

Justin Jones  
Faetta Stalloworth  
Barbara Mayall  
Sherri Myers  
Jane Birdwell  
Jim Hunt

ECAT Staff

Kenneth Gordon  
Carleen Hartley  
Chris Westbrook  
Tonya Ellis

**Call to Order:** Vice Chair, Jeff Overhalser @ 3:06 pm

**Meeting Properly Advertised:** Yes – Marilyn Wesley

**Adoption of May, 11 2011 Agenda:**

**Public Forum:**

Justin Jones – would like for Saturday's service to increase frequency instead of running every two hours.

Barbara Mayall – shows gratitude for the correction that was made with the bus shelters.

Jim Hunt – discussion on ECAT's bus stops; requested new signs and poles be placed by May 31, 2011.

Jane Birdwell – discussion on the focus of the MTAC Committee and alternative routes.

**Adoption of March 9, 2011 Minutes:** approved unanimously

**Agenda Items for Discussion:**

Marilyn Wesley– discussion on Roberts Rules of Order, Mass Transit Element-Comp Plan (handout) and the BCC MTAC Board Resolution.

Kenneth Gordon – overview of ECAT (Veolia)

Larry Newsom – discussion on goals, funding and budget.

Mary Robinson – discussion on goals, objectives and strategies.

**Information Items:**

Larry Newsom – discussion on goals and objectives; motion for staff to draft a letter for the Chair’s signature regarding the City participating in assigning a contractor or use the same one as the County (Martin-Mency) regarding the Bus Benches/Bus Shelter program. – passed unanimously.

\*Motion for Donna Fassett to deliver letter and meet with Mayor Hayward or John Asmar - passed unanimously.

Marilyn Wesley – update on bus exterior advertisement contract.

Chris Westbrook – update on TDP

**Election of Officers – Chair/Vice Chair**

Jeff Overhalser – Chair

Ira Jones – Vice Chair

**Additional Discussion Items per MTAC Chair**

- Kenneth Gordon – discussion on Performance Measures Report on ECAT.
- Tentative Tour Planned for MTAC Members at ECAT (June 2011)

**Scheduling of Next Meeting** – July 13, 2011

**Meeting Adjourn:** @ 5:11 p.m.