



Transit Riders Advisory Committee
Meeting Minutes
January 20, 2010, 6:00pm
1500 Monticello Avenue 23510

In attendance:

Judith Brown, Member, Norfolk
Gary Dubour Member, Norfolk
Russell Manning, Member, Student Advocate
Pete Katranides, HRT Operations Superintendent
Tamara Poulson, HRT, Staff Liaison
Henry Ryto, Chair, Virginia Beach
Lee Westergard, Vice Chair, Peninsula Commuter Service
Antoinette White, Planning Manager

Call to Order

Henry Ryto called the meeting to order at 6:08pm.

Introductions

Committee and staff introduced themselves. There were no guest.

Chair Remarks

Henry Ryto gave his chair remarks. Henry's remarks focused on the challenges of the Committee to assist the new CEO with becoming acclimated to the HRT system.

Approval of Minutes

Lee Westergard motioned to approve the minutes. Judith Brown second, the motion. The minutes were approved as written.

Recruitment

- The Committee discussed possible ways to increase membership.
- Tamara informed the Committee that the insider cards cost was approved and the cards would be sent to print.
- Tamara Poulson also informed the Committee of the new changes coming to the gohrt.com website and that TRAC would have better visibility to their page.

Service Reports

Tamara Poulson reviewed the service reports with the Committee. Questions regarding the service report included:

- How was the 70/30 standard formula derived? (Henry Ryto)
- What is the status of fare media distribution at 7-11 stores? (Henry Ryto)

Tamara said she would answer questions prior to the next meeting.

Other Business

- Henry Ryto asked what the status was of the TSP recommendations. Antoinette White said that HRT is starting to meet with the cities.

Adjournment

Meeting adjourned at 7:15 p.m.