

**OFFICIAL MINUTES OF THE CAPMETRO STUDY COMMITTEE
LAGO VISTA, TEXAS
MAY 02, 2016**

BE IT REMEMBERED that on the 2nd day of May, A.D., 2016, the CAPMetro Study Committee held a Regular Meeting at 6:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Gary Zaleski	Committee Member	Melissa Byrne Vossmer	City Manager
Clive Rutherford	Committee Member	Sandra Barton	City Secretary
Darren Webb	Committee Member (arrived at 6:55 p.m.)		
Karen Bowling	Committee Member		
Ross Dewhurst	Committee Member		
Carolina Hale	Committee Member		
Brigham Seaver	Committee Member		

Karen Bowling called the Regular Meeting to order at 6:00 p.m.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

PUBLIC COMMENTS

None

BUSINESS ITEMS

1. Approval of the following minutes: April 19, 2016 regular meeting. On a motion by Committee Member Brigham Seaver, seconded by Committee Member Carolina Hale, the Committee voted unanimously to approve the minutes as presented.

PRESENTATIONS

2. Sam Sargent appeared and presented an oral and PowerPoint presentation of services and programs provided by CAPMetro.
3. Dr. Jeff Smith presented and discussed the Ridership Survey Performed by Opinion Analysts, Inc.
4. Leonard Smith presented and discussed the Required Minimum Service and Alternate Uses for Sales Tax Fund.

DISCUSSION ITEMS

5. Discussion of CAPMetro Funds Received 2002 – 2014.

6. Discussion of CAPMetro Fares and Passes Information.

FUTURE AGENDA ITEMS

7. Consider schedule and items for future Committee meetings. Gary Zaleski requested information from the LVISD Superintendent of cost from the school district to operate the bus system routes. Melissa Vossmer mentioned bringing back Dr. Smith's numbers separated by each week. Gary Zaleski asked to have a report from the committee members on their personal experience after riding the CAPMetro bus. Next meeting scheduled for Tuesday, May 17th at 6:30 p.m.

ADJOURNMENT

On a motion by Committee Member Gary Zaleski, seconded by Committee Member Brigham Seaver, to adjourn the meeting at 8:32 P.M.

Respectfully submitted,



Darrin Webb, Chair

ATTEST:


Belinda Kneblick, Assistant City Secretary

On a motion by Committee Member Gary Zaleski, seconded by Committee Member Ross Dewhurst, the above and foregoing instrument was passed and approved this 17nd day of May, 2016.