

**OFFICIAL MINUTES OF THE CAPMETRO STUDY COMMITTEE  
LAGO VISTA, TEXAS  
MAY 17, 2016**

**BE IT REMEMBERED** that on the 17th day of May, A.D., 2016, the CAPMetro Study Committee held a Regular Meeting at 6:30 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	Belinda Kneblick	Assistant City Secretary
Darren Webb	Committee Member		
Karen Bowling	Committee Member		
Ross Dewhurst	Committee Member		
Carolina Hale	Committee Member (arrived at 6:33 pm)		
Brigham Seaver	Committee Member (arrived at 6:48 pm)		

Darren Webb called the Regular Meeting to order at 6:31 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: May 2, 2016 regular meeting. On a motion by Committee Member Gary Zaleski, seconded by Committee Member Ross Dewhurst, the Committee voted unanimously to approve the minutes as presented.

**PRESENTATIONS**

2. A revised spread sheet pertaining to the tally of riders from the Ridership Survey performed by Opinion Analysts, Inc. was included in the packet that gave a breakdown of weekly averages.
3. Jim Speckman presented his experiences of riding the buses in November/December 2015.

**FUTURE AGENDA ITEMS**

4. Consider schedule and items for future Committee meetings. Council requested Sam Sargent to provide more information about the ADA participants and the MetroAccess program that CAPMetro provides. Next meeting scheduled for Tuesday, May 24<sup>th</sup> at 6:30 p.m.

**ADJOURNMENT**

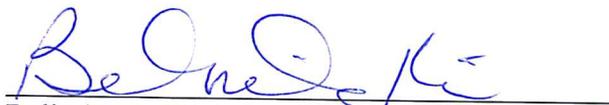
On a motion by Committee Member Clive Rutherford, seconded by Committee Member Carolina Hale, to adjourn the meeting at 8:25 P.M.

Respectfully submitted,



Darrin Webb, Chair

ATTEST:



Belinda Kneblick, Assistant City Secretary

On a motion by Committee Member Gary Zaleski, seconded by Committee Member Clive Rutherford, the above and foregoing instrument was passed and approved this 24th day of May, 2016.