

TRANSIT ADVISORY COMMITTEE

September 28, 2023

Presiding: Nancy Muller, Chair

Committee Present: Nancy Muller

Committee Absent: AdriAnne Carlson, Tyler Francke, Paul Waterman

Staff Present: Todd Wood, Transit Director and Heidi Muller, Transit Coordinator

Others Present: Councilor Daniel Stearns, Council Liaison

CALL TO ORDER

Chair Muller called the meeting to order at 6:10 p.m. Introductions of all members and staff followed.

CONSENT AGENDA

There was no quorum. Consideration of the Consent Agenda was postponed.

PUBLIC INPUT

There was no public input.

OLD BUSINESS

- A. Operations Report: Ms. Muller presented the Ridership by Route or Service reports for August 2023 as compared to August 2022. The Weekday Ridership reports notes an increase of 6% for the 99X service and 77% increase for Canby Loop up. The latter increase is partially due to extra days of service in month. The Weekend Ridership report noted an increase across all services of 23%. The Overall Ridership report highlights an increase of 16%.
- B. Update on New Transit Building: Mr. Wood explained a recent RFP process and selection of an architecture and engineering firm for the new building. The contract will be coming before a City Council meeting in October or November.
- C. Update on Transit Master Plan: Mr. Wood explained the timing, purpose, and process for updating the current Transit Master Plan. The plan will come before the City Council at their next meeting. The update is approximately \$200,000 and the state is contributing \$160,000 toward the expense. It is expected to be a large revision due to improvements and changes.

NEW BUSINESS:

- A. New member welcome: Mr. Wood reported former member Paul Waterman has returned to the committee and discussed his prior experience.
- B. Updates on TransDev Contractor: Mr. Wood reported the former TransDev contractor General Manager has resigned. In response to questions, Mr. Wood explained what is covered in the contractor contract along with budgeted costs.
- C. Passio Software Update: Mr. Wood noted a new route tracking software was
- D. installed last year. He presented several live Passio system examples detailing the system's route analysis capability. The information has assisted with efficiencies and future planning for the department. Councilor Stearns suggested an information poster or flyers could help inform businesses of CAT options. Mr. Wood reported a new website, "Ride Clackamas" coordinates live route bus service among 6 Clackamas County Transit providers.

DISCUSSION ITEMS

There were no discussion items.

ADJOURN: Chair Muller adjourned the meeting at 6:57 p.m.

Minutes prepared by: Melody Thompson