

MINUTES

PUBLIC TRANSIT ADVISORY BOARD

July 11, 2012

8:30 a.m.

Conference Room at FREDericksburg Regional Transit

- Members in Attendance: Lawrence A. Davies, City of Fredericksburg
Florence Barnick, The Free Lance-Star
Debe Fults, disAbility Resource Center
Dr. Roy Weinstock, Community Representative
Rodney White, Citizen Representative
- Others Present : Kathleen M. Beck, Director of Public Transit/FRED
Wendy Kimball, Assistant Director of Public Transit/FRED
Marilyn Graves, Administrative Assistant/FRED
Don Engiles, Travel Trainer/RAAA
- Members Absent : Erma Baker, University of Mary Washington
Jan Erkert, Fredericksburg Regional Chamber of Commerce
Joe Hess, Stafford County
Edd Houck, Citizen at Large
Tom McCoy, Mary Washington Healthcare
John Moen, WFLS
Doug Morgan, Spotsylvania County
Angeline Pitts, Caroline County
Lloyd Robinson, Alternate/George Washington Regional Commission
Fred Sisk, Citizen Representative
Diana Utz, George Washington Regional Commission
Ann Woolford, Germanna Community College
Bryan R. Workman, Spotsylvania Regional Medical Center

The meeting was called to order by Rev. Davies on July 11, 2012, at 8:40 am in the conference room at the FREDericksburg Regional Transit facility (a/k/a The Lawrence A. Davies Transit Center), 1400 Jefferson Davis Highway, Fredericksburg, VA.

This meeting was only for the purpose of discussing the accomplishments of the Mission, Goals and Objectives for Transit Year July 1, 2011– June 30, 2012.

Ms. Beck reviewed each accomplishment with the PTAB. There were minor changes noted to be made. The final copy of the accomplishments will be presented to PTAB for vote at the August 1, 2012, meeting.

Ms. Beck reminded the board members to get any ideas for the Transit Year '13 Mission, Goals and Objectives to her by July 20th.

Announcements:

- The next PTAB meeting will be held on August 1, 2012.

The meeting was adjourned at 9:15 am.

Approved by the Public Transit Advisory Board


Marilyn M. Graves


Date