

## **MINUTES**

### **PUBLIC TRANSIT ADVISORY BOARD**

**July 10, 2013**

**8:30 a.m.**

#### **Conference Room at FREDericksburg Regional Transit**

- Members in Attendance: Lawrence A. Davies, City of Fredericksburg  
Erma Baker, University of Mary Washington  
Florence Barnick, The Free Lance-Star  
Debe Fults, disAbility Resource Center  
Joey Hess, Stafford County  
Doug Morgan, Spotsylvania County  
Angeline Pitts, Caroline County  
Diana Utz, George Washington Regional Commission  
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  
R. Craig Reed, Manager, Policy, Planning and Compliance/FRED  
Sharon Sullivan, Administrative Assistant/FRED  
Don Engiles, Travel Trainer/RAAA  
Kathy Leidich, Transit Project Manager/DRPT
- Members Absent: Jan Erkert, Fredericksburg Regional Chamber of Commerce  
Lloyd Robinson, Alternate/George Washington Regional Commission  
Ann Woolford, Germanna Community College

The meeting was called to order by Rev. Davies on July 10, 2013, at 8:34 a.m. 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, 2012– June 30, 2013.

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 7, 2013 meeting.

Ms. Beck reminded the board members to email any comments or suggestions for the Transit Year '14 Mission, Goals and Objectives to Sharon Sullivan by July 17, 2013.

**Announcements:**

- The next PTAB meeting will be held on August 7, 2013.

The meeting was adjourned at 9:38 a.m.

Approved by the Public Transit Advisory Board

  
Sharon L. Sullivan

  
Date