CITIZENS ADVISORY BOARD

8:30AM THURSDAY, March 14, 2013 RTA Board Room 1240 West 6th Street, Cleveland, OH 44113.

MINUTES

SYNOPSIS:

- Ridership up in February
- Joe Calabrese had numerous meetings in Washington DC
- April & May Board meetings
- April 21 schedule changes
- Real Time information at the airport
- Megabus getting the attention it deserves
- Screen flow testing updates
- Convention Center updates
- Steve Bitto unveils a new sign design
- HopStop, Google and Plotter Maps with new apps and data
- Citizens Advisory Board priorities
- New task Force created within the Citizens Advisory Board
- Secretary nominated for another term
- Membership open for two
- ADA Committee report
- TIAC Committee report
- I. CALL TO ORDER: Meeting called to order at 8:33am

CHAIR – John McGovern (interim Chair) Recording Secretary - Marjorie Sutton

- II. ROLL CALL read by Marjorie Sutton (see attached) quorum established
- III. READING & APPROVAL OF MINUTES: Marjorie Sutton Secretary January, February & March will be presented in April meeting

IV. GENERAL MANAGER'S REPORT: Joseph A. Calabrese, General Manager and CEO

- 1. April & May combined Board meetings
- 2. Ridership up about 5%
- 3. Funds received to begin a rail apprenticeship training program
- 4. 50% to develop program for rail signals programs
- 5. all programs based on industry standards
- 6. Met w/ Bud Schuster new national Transportation chair
- 7. Getting America to Work coalition; way to get all voices together CAB should become a member
- 8. PA system being updated
- 9. April 21 scheduled service change
- 10. Real time info to be up at airport before summer 3 next connect signs to be installed at baggage claim
- 11. APTA silver status on sustainability
- 12. April 16 after Board meeting event on silver line
- 13. Mtg today re: Megabus concerns on convenience for riders working w/ the city to possibility make room at the Stephanie Tubbs Jones center & Amtrak station 14 trips daily
- 14. Screen flow no update units still being tested CAB testers "big improvement"
- 15. Pick up/drop off for convention center Lakeside Rd

- V. NEW BUSINESS: Steve Bitto Executive Director of Marketing
 - 1. redesign of bus stop signs, objective: to get more info at stops (see attached)
 - 2. long discussion/comments on the design and contents

 VI. CAB CHAIR REPORT: John McGovern, Interim CAB Chairman HOP STOP app available to show schedule data GOOGLE now shows aggregate data Recess Creative – Plotter Maps app – allows users to create their own maps Continued focus on the Citizens Advisory Board priorities:

 safety & security,

- 2) ease of use,
- 3) partnerships

CAB NOMINATIONS FOR OFFICERS & CHAIRS John McGovern

Task force created to meet one time to interview candidates for membership: task Force members: Andre White, Steve Albro, Johnny Brewington, Donna Prease, John McGovern

- CAB Secretary Marjorie Sutton was nominated by John McGovern
- CAB has 2 recommendations to make to the Board for membership

VII. ADA COMMITTEE REPORT: Ron Jackson, Committee Chairman

- 1. Still developing list of operator concerns
- 2. Requested to view Shaker/Lee Rd drawings
- 3. Next meeting 03/21/13 (3rd Thursday)

VIII. TIAC COMMITTEE REPORT: John McGovern, Committee Chairman

- 1. Signage presentation
- 2. Next meeting 04/05/13 (1st Friday)

IX PUBLIC COMMENTS

Major difference in improved signage – design and info is great ADDITIONAL COMMENTS:

- AECOM: FTA grant received on how to improve service east of East Cleveland
- Steve Albro's comments
- Reminder of website testing today w/ Mike Cermak
- X. ADJOURN: Meeting adjourned at 10:00am

Jenne Goun _12/16/2013

Citizens Advisory Board Chair

DATE