



TRANSIT, STREET & GARAGE AGENDA

DATE: May 25th, 2022

LOCATION: Street Department Conference Room

TIME: 3:00pm

1. CALL TO ORDER
2. ATTENDANCE
 - a) Introduction of Members
3. ADOPTION OF MINUTES - April 2022
4. DEPARTMENT REPORTS
 - a) Transit Report
Ridership Report for April 2022
Financial Report for April 2022
 - b) Street Report
Transportation 2020 Update
 - c) Garage Report
5. COMMITTEE ACTION
 - a) Ordinance (Number to be assigned next week)
6. CITY COUNCIL ACTION
7. NEW BUSINESS
 - a) Transit
CTS 35th Anniversary
8. PUBLIC COMMENTS (3 individuals 5 minutes each unless waived by Chair)

9. ADJOURNMENT

Transportation Committee Meeting Minutes
Wednesday, May 25th at 3:00pm
Street Department Conference Room

Members Present:

Wanda Smith, Chairperson
Trisha Butler, Councilman
Joe Shakeenab, Councilman

Members Absent:

Vondell Richmond, Councilman
Amber, Marquis, Councilman

Transit

Arthur Bing, Interim Director
Lori Wallis, Financial Director
Scott Graves, Grants Analyst
Veronica Williams, Administrative Support Specialist

Street

Chris Cowan, Engineer Manager
Orville Sykes, Operation Manager
Bethany Daniel, Staff Analyst

Garage

Bill Lee, Director
Stacey Burney, Administrative Support Technician

CALL TO ORDER:

April 27th, 2022 at 3:02p.m... Transportation, Street & Garage Committee (TSG) meeting was called to order by Chairperson Wanda Smith. The members in attendance were Tisha Butler and Joe Shakeenab. Members not in attendance were Amber Marquis and Vondell Richmond.

Chairperson Wanda Smith entertained a motion for approval for the September 29th, 2021 Transportation, Street and Garage minutes, all were in favor and the minutes were approved.

TRANSPORTATION

Departmental Report:

RIDERSHIP REPORT:

Scott Graves went over the Ridership report for March 2022. CTS had 40,001 riders for the month of March. We had 3,429 Paratransit and 11 for special service. The total for the month is 43,441 and for the year is 345,924. This year is 25,000 more than last year. Chairperson Wanda Smith asked, "What do you think caused the increase?" Scott Graves answered, "The weather and people getting out."

FINANCIAL REPORT:

Lori Wallis went over the Financial Report for the month of March 2022. CTS was over budget \$118,223.00 and expensive under budget \$495,882.00 total year to date \$614,106.00 and the bulk of that is wages and fuel.

TRANSIT UPDATES:

None

COMMITTEE ACTION REQUIRED:

No action required

STREET DEPARTMENT

Departmental Report:

DEPARTMENTAL REPORT- Orville Sykes

Spring Debris pick ups were at 240 tickets. We closed 67 drainage and asphalt work orders and 91 traffic control work orders. We are continuing spring flower planting and irrigation. We're hauling dirt to complete the Little Bob Cat connection.

TRANSPORTATION 2020 UPDATE - Chris Cowan

Bid opening this week for intersection improvement projects at Tiny Town/Allen Rd and Dunlop/Ted Crozier. We have a sidewalk improvement project bid opening for South Jordan Rd and North Senseney. The mosquito contracts are up for bid also.

Committee Action Required:

Ordinance 107-2021-22 - Spring Creek Parkway Eminent Domain

Passed 2-1

GARAGE DEPARTMENT

Department Report: Bill Lee

Garage department report for March 2022. The total number of work orders was 447. Total work order hours was 807.40. Total parts cost was \$50,889.07. Total tire cost was \$16,237.17. At last delivery on 3-28-22 unleaded fuel cost was \$3.559 per gallon. It increased from \$2.859 on 2-25-22. At last delivery on 3-24-22 diesel fuel cost was \$4.239 per gallon. It increased from \$2.903 on 2-18-22. Gas prices are starting to come down but diesel is not.

Committee Action Required:

No action required

Adjournment:

Chairperson

Date