

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES February 24, 2015

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## **In Attendance**

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Councilman Ken Smith, Committee Chair called the meeting to order at 3:01 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice Chair Dr. Carol Berz and Council members Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell. Also present was City Attorney Wade Hinton.

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## **Others in Attendance**

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Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

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## **Approval of Minutes**

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**On motion of Council Chairman Henderson** and seconded by Councilman Gilbert, the minutes of the last meeting (February 10, 2014) were approved as published.

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## **Ordinances (Final Reading) – Agenda Items 5A & 5B**

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These items were previously discussed in committee and Council meeting. Upon no additional questions, the issues were closed.

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## **Ordinances (First Reading) – Agenda Items 6A, 6B, 6C & 6D**

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Mr. Bailey briefed Council on each of these closing and abandoning items. Upon no questions, the issues were closed.

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## **Resolutions – Agenda Item 7A**

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Mr. Norris briefed Council on this agenda item. Upon no questions, the issue was closed.

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## **Presentation: CARTA Update**

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Councilman Smith opened the floor to Lisa Maragnano, Executive Director at CARTA, who presented an update that included the following:

- Services
- Route Map Study (current level of services)
- Fiscal Year Ridership Statistics
- 8 Park and Ride Locations
- CARTA Employs
- CARTA Parking Authority
- Fiscal Year 2014 Revenues

- Service Improvements
- Shelters
- Enterprise South
- Partnerships
- Steering Committee Charette Maps
- Knoxville Station Transit Center
- Benefits of Transit

A discussion ensued with Ms. Maragnano on service improvements (start/end times) and adding zip codes to the route maps.

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## **Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 3:40 p.m.