

**Summary Minutes
Advisory Committee
County Connection
Gayle B. Uilkema Memorial Board Room
2477 Arnold Industrial Way
Concord, CA
May 8, 2:00 p.m.**

Members: David Piper, Jeremy Weinstein
Staff: Sean Hedgpeth
Public: Ralph Hoffman, Mike Cluster

Call to Order: Meeting was called to order at 2:00 p.m.

1. **Approval of Agenda:** The agenda was approved as presented.
2. **Approval of the Minutes of March 13, 2018:** The minutes were approved as presented.
3. **Public Comment and/or Communication:**
Mr. Hoffman commented that he opposes the elimination of the Senior Midday Free Fare Program.
4. **Consent Calendar**
The Consent Calendar was approved.
5. **2019 Fare Proposal**
Mr. Hedgpeth outlined the changes to the fare structure proposed for 2019. Mr. Piper commented that he understands the push for Clipper and wanted to know why there isn't more usage. Mr. Hedgpeth responded that there are certain populations are reluctant to purchase a card, but County Connection plans to pass out branded cards with a day pass loaded in advance of the fare change.
6. **2019 Service Restructure**
Mr. Hedgpeth summarized the proposed changes for the route network, planned for Spring 2019. Mr. Weinstein asked about the elimination of Route 2, and told the committee that is his bus route.
7. **ADA Monthly Reports**
LINK monthly operating report for January, February and March 2018, were reviewed.
8. **Fixed-Route Staff Reports**
Fixed-route Ridership Report – The monthly reports for February 2018 were reviewed.
9. **Member Communication:**
None.

10. **Next Scheduled Meeting:** The next meeting is scheduled for July 10, 2018.

11. **Adjournment:** The meeting was at 2:35 pm.

Minutes prepared by Sean Hedgpeth on July 2, 2018.