

**10-15 TRANSIT BOARD
MINUTES
April 23, 2015**

Present	Deke Wood Greg Kenning	Dale Taylor Lee Dimmitt	Ted Nixon Dennis Smith	John Sellers Mark Doland
Staff:	Jay Allison	Carey Frazier	Richard Hem	
Guests:	Chris Kukla			

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of March 26, 2015 were presented. Greg Kenning moved and Ted Nixon seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of March, 2015 were presented. Greg Kenning moved and Dale Taylor seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports up through March 31, 2015 were reviewed. Deke Wood moved and Mark Doland seconded a motion to approve the financial reports. Motion carried.

RIDERSHIP

The March 2015 ridership report was presented and accepted.

PROGRESSIVE MAINTENANCE REPORT

The March 2015 progressive maintenance report and full service reports were reviewed.

OTHER BUSINESS

Jay Allison explained that 10-15 Transit will receive \$43,000 of special project funds for the Oskaloosa rides fixed route.

The board discussed the rate increase of \$875 to \$1,000 per month, for City of Fairfield's taxi service.

10-15 Transit is looking to expand the North Hy-Vee Ottumwa shopping shuttle. Jay explained that we might need to assign a firm pick up time to and from surrounding counties.

Jay Allison presented bids for 10-15 Transit audit. TD&T cost for an audit is \$8,700 plus. Anderson Larkin is capped at \$7,000. Jay recommended saving some money and hiring Anderson Larkin for the audit. John Sellers moved and Dennis Smith seconded a motion to accept bid for Anderson Larkin. Motion carried.

- No further business.
- **NEXT MEETING** - The next meeting will be May 28, 2015 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 10:54 a.m. with a motion by Deke Wood and a second by Mark Doland at 10:54 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary