

**10-15 TRANSIT BOARD  
MINUTES  
October 22, 2015**

<b>Present</b>	Deke Wood Greg Kenning Dennis Smith	Jody McDanel Lee Dimmitt	Dale Taylor Mark Doland	John Sellers Michael Beary
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<b>Staff:</b>	Jay Allison	Carey Frazier	Richard Hem
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<b>Guests:</b>	Chris Kukla	Bob Breckenridge
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**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of September 24, 2015 were presented. Greg Kenning moved and Deke Wood seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

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

**FINANCIAL REPORTS**

The Financial reports for September, 2015 were reviewed.

**RIDERSHIP**

The July 2015 ridership reports were presented and accepted.

**PROGRESSIVE MAINTENANCE REPORT**

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

**OTHER BUSINESS**

Fairfield Hy-Vee shuttle will end December 2015.

Oskaloosa Rides held a public meeting to discuss the current route. The revised route will remove stops from low riding areas and add stops to new areas (very minor changes). We are looking into replacing the international with smaller new bus. It is hard to find replacement parts for international buses. Oskaloosa would like trolley type bus that is handicap accessible.

Jay explained that we are disposing of 5 - 7 old buses.

Jay explained that we currently do not have any light duty work for employees. Drivers would have to drive to Ottumwa in order to do office work. The difficulty would be the training needed.

RPA15, Chariton Valley, previous administration had misappropriated funds that are currently being decided how to handle. They are working with the insurance company and DOT to resolve this issue. 10-15 Transit will follow up with the January meeting in order to find out current progress.

- No further business.
- **NEXT MEETING** - The next meeting will be December 17, 2015 at 10:15am at the Transit Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:55 a.m. with a motion by Michael Beary and a second by Dale Taylor at 10:55 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary