

**10-15 TRANSIT BOARD
MINUTES
April 24, 2014**

Present Lee Dimmitt Jody McDanel Mark Doland Dennis Smith
 Ted Nixon Deke Wood Greg Kenning
 Dale Taylor Bill Alley Michael Berry

Staff: Jay Allison Carey Frazier Richard Hem

Guests: Bob Breckenridge, Chris Kukla, Dave Silverio, Diane Hill

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of March 27, 2014 were presented. Greg Kenning moved and Dale Taylor seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of March 27, 2014 were presented. Dale Taylor moved and Michael Berry seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports up through March 31, 2014 were reviewed. Ted Nixon moved and Deke Wood seconded a motion to approve the financial reports as presented. Motion carried.

Bob Breckenridge explained said monies owed to City of Ottumwa. 10-15 Transit will hire a professional consultant to discuss this matter further.

RIDERSHIP

The March 2014 ridership report was presented and accepted.

PROGRESSIVE MAINTENANCE REPORT

The March 2014 progressive maintenance report and full service reports were reviewed.

RESOLUTION 14-2014: Approval to reinitiate Routematch software and Tablets

There was discussion to reinitiate the use of Routematch software and purchase of tablets.

Resolution 14-2014 was reviewed. Dennis Smith moved and Bill Alley seconded a motion to table resolution 14-2014. Motion Carried

OTHER BUSINESS

Diane Hill discussed her concerns with transportation services in Wayne County area. Currently there is no dedicated driver until 9:30am. This can be an issue for early morning medical appointments.

Wayne County would like initiate aging trips to Walmart or Casinos instead of having a driver on standby every day.

Bill Alley stated that he had some complaints about the seatbelts on the buses in Wayne County. He checked the buses out and everything checked out fine. There was discussion about Wayne County purchasing their own vans to operate independent services from 10-15 Transit.

- No further business.
- **NEXT MEETING** - The next meeting will be May 22, 2014 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 12:27 p.m. with a motion by Michael Berry and a second by Dale Taylor at 12:27 p.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary