

**10-15 TRANSIT BOARD
MINUTES
April 28, 2016**

Present	Jody McDanel Greg Kenning Dennis Smith	Lee Dimmitt Deke Wood John Sellers	Ted Nixon Mark Doland Dale Taylor	Michael Berry
Staff:	Jay Allison	Stephanie Diveley	Richard Hem	
Guests:	Chris Kukla	Bob Breckenridge	Jason Huddle-DOT	Dave Silverio-Ottumwa Transit

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of March 31, 2016 were presented. Ted Nixon moved and Greg Kenning seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

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

FINANCIAL REPORTS

The Financial reports for March were reviewed.

RIDERSHIP

The February & March ridership comparison were approved. Discussion: we use drivers from all counties to cover in areas of need.

PROGRESSIVE MAINTENANCE REPORT

The March 2016 progressive maintenance report and full service reports were reviewed.

APPROVAL OF PROPERTY PURCHASE

John Sellers moved and Dennis Smith seconded a motion to approve the purchase of the property contingent on infrastructure grant for \$400,000. Motion carried.

Ted Nixon moved and Dale Taylor seconded a motion to sign a waiver allowing Attorney Bob Breckenridge to represent both the seller and buyer in the contract purchase of the real estate. Motion carried.

APPROVAL OF CONSOLIDATED APPLICATION

Michael Berry moved and Greg Kenning seconded a motion to approve the consolidated application as presented. Motion carried.

DISCUSS INCREASING FARE OF NIGHT/WEEKEND/HOLIDAY TRANSPORTATION

Tabled, requesting previous data. Will re-present at the May 26, 2016 meeting.

OTHER BUSINESS

The board approved separating the Community 1st Credit Union account into another bank that is FDIC insured.

The board approved changing the meeting from July 28, 2016 to July 21, 2016 due to Ragbrai.

- No further business.
- **NEXT MEETING** - The next meeting will be May 26, 2016 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:50 a.m. with a motion by Dale Taylor and a second by Deke Wood at 11:50 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary

PUBLIC HEARING FOR CONSOLIDATED APPLICATION

Public Hearing for 10-15 Transit's Consolidated Application was held April 29, 2015, 9:00 am at 2417 S. Emma Street, Ottumwa, Iowa. There was no public comment.