ITEM 1: CALL TO ORDER:

ITEM 2: APPROVAL OF MINUTES:

ITEM 3: SUB-COMMITTEE REPORTS & POTENTIAL RESOLUTIONS:

Construction Projects Update

Maintenance Report

Brief Department Report

Operations Report

Brief Department Report

Customer Service / Paratransit Report

Brief Department Report

ITEM 4: RESOLUTIONS:

None

ITEM 5: CALL FOR ADJOURNMENT:
Minutes: 1.15.2020

Present:

Board: Mark Derrig, Vincent Rubino
Staff: Dawn Distler, DeHavilland McCall, Bambi Miller, Jarrod Hampshire, John Sutherland, Jamie Saylor, Eric Scott

11:36: Call to order

Approval of minutes, motion Derrig, Second Rubino

Construction update – Jarrod Hampshire

Update of current capital projects, Demolition of ITA in progress, all projects remain on-time, on-budget

Maintenance – Jarrod Hampshire

Operations – Dehavilland McCall and Jamie Saylor

Unscheduled OT Down 26.6%

3 Retirees this quarter – 2 more by Feb

Currently Interviewing Applicants for Operation Supervisor

Paratransit/Customer Service – Bambi Miller

14% increase in ridership PT

Up 2% in 2019 over 18 for ridership

Up 2.5 additional average miles per vehicle trip

Aging population

Mobility Device usage down 7%

8% increase in applications (ADA, Scat Temporary, DNS) not including scat senior and job/family services

Request from Mark to give presentation on Stand-Down for January board meeting

New Van Surveys

Motion to Adjourn 11:58AM