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