

**10-15 TRANSIT BOARD  
MINUTES  
March 23, 2017**

**Present**      Lee Dimmitt      Dennis Smith      Alan Yahnke      Michael Berry  
                  Mark Waits      Deke Wood      Greg Kenning      John Sellers

**Staff:**            Jay Allison      Stephanie Diveley      Richard Hem

**Guests:**        Chris Kukla,

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of February 23, 2017 were presented. Dennis Smith moved and Lee Dimmitt seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of February, 2017 were presented. Lee Dimmitt moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for February, 2017 were reviewed.

**RIDERSHIP**

The February, 2017 ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The February, 2017 progressive maintenance report and full service reports were reviewed.

**OTHER BUSINESS**

Jay proposed operate Osby Rides for FREE to support the service and influence ridership, starting FY2018, everyone agreed. April's meeting add an Agenda item, select a Committee for Accident Review. Discussion on the Medicaid changes that will influence closings of Workshops. Lee Dimmitt made a suggestion of letting the Director control the raises and a pay scale, then present to board for approval, all in favor. Jay discussed ways to continue overcoming the old identification that 10-15 Transit is only an older population transportation. This included a possible name change. It was decided we would first try the mass marketing mailers and track usage. Greg Kenning wants 10-15 Transit to assist with Veterans transportation, 10-15 Transit is looking at a rate reduction of public fares.

- No further business.
- **NEXT MEETING** - The next meeting will be April 27, 2017 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:10 a.m. with a motion by Deke Wood and a second by Michael Berry at 11:10 a.m.

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Greg Kenning, Chairman

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Lee Dimmitt, Vice Chairman

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Ted Nixon, Secretary