

**10-15 TRANSIT BOARD  
MINUTES  
December 17, 2015**

<b>Present</b>	Jody McDanel Greg Kenning Dennis Smith	Dale Taylor Lee Dimmitt	John Sellers Mark Doland	Ted Nixon Michael Berg
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<b>Staff:</b>	Jay Allison	Carey Frazier	Richard Hem
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<b>Guests:</b>	Chris Kukla	Bob Breckenridge
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**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of October 22, 2015 were presented. Greg Kenning moved and John Sellers seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

Expenses for the month of October & November, 2015 were presented. Greg Kenning moved and Dale Taylor seconded a motion to approve the expense reports. Motion carried.

**FINANCIAL REPORTS**

The Financial reports for October & November, 2015 were reviewed.

**RIDERSHIP**

The August, September & October 2015 ridership reports were presented and accepted.

**PROGRESSIVE MAINTENANCE REPORT**

The October & November 2015 progressive maintenance report and full service reports were reviewed.

**OTHER BUSINESS**

Fairfield Hy-Vee shuttle will end December 2015.

Van Buren County schools purchased a bus to transport children with disabilities.

Currently 10-15 has only one school contract for children with disabilities. However, others can ride since all rides are open to the public.

10-15 Transit will start providing services with three transportation brokers, Access2Care, Logisticare and MTM. The brokers will work with the MCO's (Managed Care Organization) to set up transportation for customers.

At the last RPA 17 meeting, the committee tabled the discussion on misappropriated funds involving Chariton Valley.

- No further business.
- **NEXT MEETING** - The next meeting will be January 28, 2015 at 10:15am at the Transit Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:52 a.m. with a motion by Mark Doland and a second by Dale Taylor at 10:52 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary