

**10-15 TRANSIT BOARD
MINUTES
November 30, 2017**

Present Deke Wood Lee Dimmitt Alan Yahnke John Sellers
 Greg Kenning Ted Nixon Mark Waits

Staff: Jay Allison Stephanie Diveley Richard Hem

Guests: Chris Kukla

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of October 26, 2017 were presented. Deke Wood moved and John Sellers seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of October, 2017 were presented. Lee Dimmitt moved and Ted Nixon seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for October, 2017 were reviewed.

RIDERSHIP

The October, 2017 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

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

OTHER BUSINESS

Discussion on RouteMatch and tablets. Talked more about Workshop changes as a result of current IME directives.

- No further business.
- **NEXT MEETING** - The next meeting will be January 25, 2018 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 10:49 a.m. with a motion by Lee Dimmitt and a second by Mark Waits.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary