

**10-15 TRANSIT BOARD
MINUTES
July 27, 2017**

Present Dennis Smith Alan Yahnke Mark Doland Lee Dimmitt
 Greg Kenning John Sellers Ted Nixon

Staff: Todd Holman Stephanie Diveley Richard Hem

Guests: Chris Kukla, Bob Breckenridge

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of June 22, 2017 were presented. Ted Nixon moved and John Sellers seconded. Motion carried. Lee Dimmitt abstained.

EXPENSE REPORT

Expenses for the month of June, 2017 were presented. Lee Dimmitt moved and Alan Yahnke seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for June, 2017 were reviewed.

RIDERSHIP

The June, 2017 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

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

APPROVE TITLE VI PROGRAM

Mark Doland made motion to approve Title VI Program and Dennis Smith seconded the motion. Motion approved.

OTHER BUSINESS

10-15 was one of ten submittals applying for the Public Transit Infrastructure Grant program and received no recommendation. However, only three were recommended for approval with those being CyRide for in-ground hoists \$405,009, Region 5 land/construction of Humboldt facility \$539,895, and Cambus maintenance facility rehabilitation \$600,000.

- No further business.
- **NEXT MEETING** - The next meeting will be August 24, 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 10:57 a.m. with a motion by Lee Dimmitt and a second by Alan Yahnke.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary