

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

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

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

**Guests:**        Chris Kukla, Bob Breckenridge

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

**MINUTES**

The minutes from the meeting of March 23, 2017 were presented. Lee Dimmitt moved and John Sellers seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of March, 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 March, 2017 were reviewed.

**RIDERSHIP**

The March, 2017 ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**APPOINT ACCIDENT REVIEW COMMITTEE MEMBERS**

Mark Waits, Alan Yahnke were appointed with Lee Dimmitt, Mark Doland & Greg Kenning as Alternates.

**AMEND RESOLUTION 2-2013**

Lee Dimmitt made a motion to approve the Amended Resolution 2-2013 and to approve resolutions the 1st Board Meeting of the year annually, and Deke Wood seconded. Motion carried.

**DISCUSS/APPROVE VETERAN TRANSPORTATION**

Discussion to further pursue free veteran transportation, in conjunction with local VA offices was recommended.

## **APPROVE CONSOLIDATED APPLICATION**

Ted Nixon made a motion to Approve Consolidated Application, and Mark Waits seconded. Motion carried.

## **APPROVE *PTIG* AND BUILDING CONSTRUCTION**

John Sellers made a motion to Approve PTIG Application providing proposed \$600,000 is received from the State. If full amount is not received, a review of the total project is required before proceeding, Lee Dimmitt seconded. Motion carried.

## **OTHER BUSINESS**

Bob Breckenridge suggested that 10-15 Transit appoint a committee to consider proposed employee raises. Greg Kenning, Lee Dimmitt and Ted Nixon were appointed to this committee.

- No further business.
- **NEXT MEETING** - The next meeting will be May 25, 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 11:14 a.m. with a motion by Michael Berry and a second by Lee Dimmitt at 11:14 a.m.

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Greg Kenning, Chairman

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Lee Dimmitt, Vice Chairman

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Ted Nixon, Secretary