

**10-15 TRANSIT BOARD
MINUTES
May 28, 2015**

Present	Deke Wood Greg Kenning Jody McDanel	Dale Taylor Lee Dimmitt Michael Beary	Ted Nixon Dennis Smith	John Sellers Mark Doland
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Staff: Jay Allison Carey Frazier

Guests: Chris Kukla Jennifer Doland

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of April 23, 2015 were presented. Ted Nixon moved and Dale Taylor seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of April, 2015 were presented. Greg Kenning moved and Mark Doland seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports up through April 30, 2015 were reviewed. Dale Taylor moved and Deke Wood seconded a motion to approve the financial reports. Motion carried.

RIDERSHIP

The April 2015 ridership report was not presented. Carey Frazier is working with RouteMatch to create ridership report.

PROGRESSIVE MAINTENANCE REPORT

The April 2015 progressive maintenance report and full service reports were reviewed.

APPROVAL OF CONSOLIDATED APPLICATION

Public Hearing for 10-15 Transit's Consolidated Application was held May 21st, 2015, 9:00am at 2417 S. Emma Street Ottumwa, IA. There was no public comment.

Mark Doland moved and Deke Wood seconded a motion to approve the Consolidated Application. Motion carried.

OTHER BUSINESS

Jay Allison explained that Anderson Larkin has been in for the audit. They are in the final stages of completing the audit and preparing the final report.

Jay Allison explained that RouteMatch installed an update that has caused several issues with the system. They have informed us they have moved it to the IT department and are working on fixes.

- No further business.
- **NEXT MEETING** - The next meeting will be June 25, 2015 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 10:47 a.m. with a motion by Michael Beary and a second by Deke Wood at 10:47 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary