

**10-15 TRANSIT BOARD  
MINUTES  
May 22, 2014**

**Present**      Lee Dimmitt                      Jody McDanel                      Mark Doland                      Dale Taylor  
                    Ted Nixon                              Greg Kenning                      Dennis Smith                      Bill Alley

**Staff:**              Jay Allison                              Carey Frazier                      Richard Hem

**Guests:**              Bob Breckenridge, Chris Kukla

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

**MINUTES**

The minutes from the meeting of April 24, 2014 were presented. Dennis Smith moved and Ted Nixon seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

Expenses for the month of April, 2014 were presented. Greg Kenning moved and Dale Taylor seconded a motion to approve the expense reports. Motion carried.

**FINANCIAL REPORTS**

The Financial reports up through April 30, 2014 were reviewed. Greg Kenning moved and Ted Nixon seconded a motion to approve the financial reports. Motion carried.

T D & T in Pella has been hired for consulting purposes.

**RIDERSHIP**

The April 2014 ridership report was not presented. It will be emailed to 10-15 Transit board the following week.

**PROGRESSIVE MAINTENANCE REPORT**

The April 2014 progressive maintenance report and full service reports were reviewed.

**OTHER BUSINESS**

It was discussed to reinitiate the use of RouteMatch Software along with purchasing Tablets. Mark Doland motioned and Ted Nixon seconded the motion to accept Jay Allison's proposal #2, all inclusive package, RouteMatch software and Tablet purchase. Motion carried.

10-15 Transit has discovered it owns one of the fuel tanks located at 2417 S. Emma Street and has informed the City of Ottumwa they want to use the tank. The City of Ottumwa has requested 10-15 Transit either sell the fuel tank to City of Ottumwa or remove the fuel tank from the property. Ted Nixon motioned and Mark Doland seconded to table the issue until further information is compiled to finish this discussion. Motion carried.

Public Hearing for 10-15 Transit's Consolidated Application was held May 2nd, 10:15 am at 2417 S. Emma Ottumwa, IA. There was no public comment. 10-15 Transit Board accepted the Consolidated Application as presented.

Discussion continued from April's meeting concerning the importance of being able to purchase buses in order to provide dependable service for the 10 County service area and beyond. 10-15 Transit has not purchased buses for

a few years and the need is eminent. The Amoco Loan Application was presented and approved to be used for our local match in purchasing buses.

The new fixed route and Par-Transit service in Mahaska County, Oskaloosa, was discussed and the proposed Special Assistance Program was approved.

- No further business.
- **NEXT MEETING** - The next meeting will be June 26, 2014 at 10:15am at the Transit Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:23 a.m. with a motion by Greg Kenning and a second by Dale Taylor at 11:23 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary