

**10-15 TRANSIT BOARD
MINUTES
October 30, 2014**

Present	Jody McDanel Greg Kenning	Mark Doland Lee Dimmitt	Deke Wood Ted Nixon	Dale Taylor Dennis Smith
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 September 25, 2014 were presented. Ted Nixon moved and Greg Kenning seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of September, 2014 were presented. Jody McDanel moved and Mark Doland seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports up through September 30, 2014 were reviewed. Jody McDanel moved and Mark Doland seconded a motion to approve the financial reports. Motion carried.

RIDERSHIP

The August & September 2014 ridership reports were not presented.

PROGRESSIVE MAINTENANCE REPORT

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

OTHER BUSINESS

Jay Allison discussed the new Ottumwa North Hy-Vee shuttle that will be starting October 31, 2014. The shuttle will run every Friday, 8:00am - 8:00pm as part of Growing Wapello Together. Funded by North Hy-Vee.

Board members discussed possibility of adding same type of shuttle service in other rural counties such as Russell, Lucas, Williamson, Seymour & Humeston going to Centerville.

Jay Allison explained that Houck bus advertising has been in to measure buses but no signs have been added.

- No further business.
- **NEXT MEETING** - The next meeting will be November 20, 2014 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 10:52 a.m. with a motion by Dale Taylor and a second by Greg Kenning at 10:52 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary