

**MINUTES OF THE REGULAR BOARD MEETING
COLUMBIA COUNTY TRANSIT AUTHORITY
January 30, 2018**

A. CALL TO ORDER AND ROLL CALL:

Columbia County Public Transportation regular board Meeting Minutes January 30, 2018

Chairman George opened the meeting at 3pm. Those present were Board Members Jackson, Passmore and Richard Ells.

Staff present: Interim General Manager Dwight Robanske, Finance Manager Steve Mertens

Others: Dayton Chronicle

Absent: Mike Talbot (Excused)

B. COMMENTS FROM INTERESTED CITIZENS:

Chairman George opened the meeting to public comment: None

C. ADDITIONS OR DELETIONS:

George indicated that item G1 would be in executive session.

D. DISCLOSURES OF CONFLICT OF INTEREST

None

E. Consent items - Action

Approval of minutes dated December 5, 2017. Passmore moved to approve the minutes, Ells second, all in favor.

F. Old business

None

G. New Business

1) Request for legal services (Executive Session)

George stated that the board had received offers to provide legal services in response to CCPT's RFP.

At 1:02 chairmen George requested the meeting be moved to executive session to last 10 minutes in order to discuss the proposals for legal services. The session was ended at 1:12.

There was a motion by Passmore to accept Menke Jackson Beyer as the agency's legal counsel, Jackson second the motion, all in favor.

2) Schedule of board meetings for 2018 was announced:

January 30

March 20

May 22

July 17

September 18

November 20

December 18

Jackson moved to approve the schedule, Passmore second the motion, all in favor.

H. General Manager Contract

The board reviewed the presented contract for General Manager Dwight Robanske.

Jackson moved to approve the contract, Ells second, all in favor.

I. General Manager Report

Dwight reported the heating units and propane underground line is complete and the tank will be in on Thursday. AG-Link will be providing propane that was part of their fuel bid.

Washer and dreyer will soon be installed, hookups have been completed.

Starting the regional mobility grant application. Looking into applying for funding for bike racks to transport bikers to area trails. There is support from Valley Transit for us to apply for this.

Need to look further into Saturday service whether it would be feasible and whether we could get a grant amendment to allow for costs related to this.

We have hired a new operator Mark Haney.

ADJOURNMENT:

At 1:40 George moved to adjourn the meeting, all in favor.

Submitted By:

Dwight Robanske
Executive Secretary
Transportation Authority Board

Approved:

Craig George, Chairman
Transportation Authority Board-

DRAFT