

Transit Meeting
January 21, 2013

Present; Ms. Judith Blennert – chairperson, Mr. Steve Willis, Mr. Gordon Geiger, Mr. Rick Blake and Rich Grenfell – Transit Administrator.

A motion to approve the minutes of the December 17, 2012 meeting was made by Mr. Willis and seconded by Mr. Geiger. C.U.

The Commission reviewed the fourth quarter stats; As anticipated, a 7% decrease in ridership solely represents the loss of the MAPS Headstart student transportation service. Adult & disabled ridership averaged an increase of 6%. Mileage is down 8% and fare box revenue is down 11%, again due to the loss of the Headstart program. Daily non-peak ridership is steady or increasing.

A motion to place the report on file was made by Mr. Blake and seconded by Mr. Geiger. C.U.

The Commission reviewed and discussed the principles of the new Paid Leave Policy for Transit employees. A motion to adopt the policy as presented was made by Mr. Blake and seconded by Mr. Geiger. C.U.

Administrator's Report;

The Commission reviewed the 2012 TMI Safety Report. Merrill did not have any reportable loss of Liability or physical damage for 2012. All employees will be recognized for an outstanding performance in 2012.

The Transit Safety Award Banquet will be held on Wednesday evening 1/23/13 at Pagels' Pub & Grub, 6:00 p.m.

Administrator Grenfell reported that the body panel order has been placed with Gillig parts division and that Merrill will be receiving an additional 5% discount (-\$750) by inquiry, for its "large purchase" order.

Some preliminary quotes have been received for the panel painting for the buses. Final bid quotes will be presented in February.

No Public Comment.

A motion to adjourn was made by Mr. Blake and seconded by Mr. Willis

Next transit meeting Monday, February 18, 2013.