

Transit Meeting October 28, 2013

Present; Mr. Rick Blake – Chairman, Mr. Steve Willis, Mr. Gordon Geiger, Ms. Susan Kunkel, Mr. Tony Kusserow and Rich Grenfell – Transit Administrator.

A motion to approve the minutes of the September 23, 2013 meeting was made by Mr. Geiger and seconded by Ms. Kunkel. Willis. C.U. (Carried Unanimously).

The Commission reviewed the 2013 Third Quarter stats; ridership up 16%, Revenue up 3%, mileage maintained system average of 1.1 miles per passenger. This was an exceptional quarter. A motion to place the stat report on file was made by Ms. Kunkel and seconded by Mr. Willis C.U.

The Commission discussed the 2014 Capital Grant Application for the renovation of the East side Fire Station property and publication of the Public Notice for the project. The project assistance grant is in the amount of \$200,000 (\$160,000 Federal / \$40,000 local share dollars). A motion to approve the project and publish the notice was made by Mr. Geiger and seconded by Mr. Kusserow. C.U.

A Public Hearing regarding the 2014 Transit service level changes was held on Wednesday October 2, 2013 at the City Hall. The hearing had low attendance with no objections noted. A motion to approve the January 1, 2014 service level change (1-hour headways) was made by Mr. Willis and seconded by Ms. Kunkel. C.U.

A motion to approve the preliminary 2014 City Transit Budget was made by Ms. Kunkel and seconded by Mr. Geiger C.U.

A motion to approve the 2014 State / Federal operating Assistance Application was made by Mr. Kusserow and seconded by Mr. Willis. C.U.

Administrator's Report;

Mr. Grenfell reported that he had been formally contacted by a Lincoln County Social Service agent regarding the concept of the City's management of the County's 85.21 Elderly & Disabled Transportation Program. Updates will follow.

No Public Comment.

A motion to adjourn was made by Ms. Kunkel and seconded by Mr. Willis. C.U.

Next Transit Commission meeting: November 18, 2013.