

Transit Meeting  
December 18, 2017  
Minutes

Present; Mr. Rick Blake – Chairman, Mr. Steve Willis, Mr. Gordon Geiger, Sue Kunkel and Brad Brummond – Transit Administrator.

Absent; Mr. Tony Kusserow

1) Call to order 4:00pm

2) No Public Comment - None

3) Approval of November minutes

A motion to approve minutes of the November, 2017 meeting was made Mr. Steve Willis and seconded by Mr. Gordon Geiger. All ayes, motion approved unanimously.

4) Administrator's Report:

A) Greg Pehlke passed CDL test Dec 9. Training with Tim for 2 weeks then will be on his own.

B) RFP for dispatch software is reviews are complete. Recommend Ecolane both had understanding of project Ecolane was \$100,000 less.

A motion to approve Ecolane to provide dispatch software at \$57,595.00 was made by Ms. Sue Kunkel seconded by Mr. Gordon Geiger. All ayes, motion approved unanimously

C) New FTA Drug and Alcohol Policy to include more standard drugs tested for.

A motion to adopt new FTA Drug and Alcohol Policy with the changes was made by Ms. Sue Kunkel seconded by Mr. Steve Willis. All ayes, motion approved unanimously

5) Next meeting date will be January 15, 2018

6) A motion to adjourn the meeting was made by Ms. Sue Kunkel seconded by Mr. Steve Willis. All ayes, motion approved unanimously

Respectfully submitted by:

Brad Brummond  
Transit Administrator