

Transit Meeting
March 19, 2018
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) Public Comment - None
- 3) Approval of November minutes

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

4) Administrator's Report:

- A) Discussed cell phone policy issues pros and cons. Was determined to rewrite the policy to become more modern. Must be approved by the City Personal Director and the board will vote to adopt policy revisions.
- B) Discussion of Our Way Agency rate. This will remain the same for the current negotiated period. Our Way was informed that if they need a change it must be submitted to Merrill Transit prior to September 1 for the following year.
- C) Demonstration of Ecolane dispatch software was presented by Tom Emmerson of Ecolane. Explained how things will work for the drivers and for the office. Going live on March 23, 2018.

5) Next meeting date will be April 16, 2018

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

Respectfully submitted by:

Brad Brummond
Transit Administrator