

Transit Meeting
April 16, 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 March minutes

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

4) Administrator's Report:

A) Reviewed the revised cell phone (electronics) policy. Changes were approved with City Administrator in agreement.

- a. A motion to approve and adopt the new policy was made by Sue Kunkel and seconded by Gordy Gieger. All ayes, motion approved unanimously.

B) Ecolane dispatch software update:

- a. Go Live date of March 23, 2018 was met.
- b. All drivers are fully using and have taken to it very well
- c. Ecolane working on export report for our use
- d. Diminishing balance still coming from Ecolane in near future.

5) Next meeting date will be May 21, 2018

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

Respectfully submitted by:

Brad Brummond
Transit Administrator