

DELAWARE COUNTY TRANSIT BOARD

BOARD MEETING

MINUTES OF April 18th, 2012

1) The DCTB Chair called the meeting to order and the roll was taken as follows: (12-04-01)

 X Tom Jones- Chair
 X Boots Sheets- Vice Chair
 X Roger VanSickle- Secretary
 X Erwin Dugasz
 X Tim Dodge
 X Ed Helvey
 X Traci Cromwell

Staff present for the meeting:

 X Denny Schooley- Executive Director
 X Crystal James- Administrative/ Operations Manager
 X Ginny Berry- Marketing and Public Relations Specialist
 X Richelle Fout- Financial Analyst
 X Stephanie Cameron- Office Administrator
 X Tonya James- Mobility Manager

It was moved by _____ and seconded by _____ to excuse the absences. (12-04-01)
Motion _____ *Due to no absences, a resolution was not voted on.*

2) Informal Discussion

a) Urbanized Area- What it means for Delaware County Transit

Guests Participating in the urbanized discussion:

Marianne Freed, Administrator- ODOT Office of Transit
Mary Ann Frantz, Principal Planner- MORPC
Dennis Stapleton, President- Delaware County Board of Commissioners
Josh Gearhardt- ODOT Office of Transit

Discussion was held. It was explained that the actual census numbers have come in, and we will be moving into being part of the Columbus Urbanized Area. This will have an impact on our future funding and will also remove ODOT as our middle man and we will have to deal with the FTA directly.

The areas are based strictly off of population, ridership etc has nothing to do with becoming an urbanized area. Both members that were present from ODOT, Marianne Freed and Josh Gearhardt, as well as the representative from MORPC, Mary Ann Frantz, were very informative, answering all the boards as well as staff's questions on what our next steps should be as an organization.

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3) Break

4) Approval of Consent Agenda (12-04-02)

- a) Agenda for April 18th, 2012
- b) Minutes of March 21st, 2012
- c) Financial Status for Month ending March 31st, 2012

It was moved by _____ Ed _____ and seconded by _____ Roger _____ to approve the Consent Agenda (12-04-02). Motion _____ passed _____.

5) Administrative / Operations Status Reports

a) Operations Report

Denny added that we are getting a lot more requests around the 5 pm time. The overall requests for transportation are on the rise as well.

b) Mobility Management

Nothing to add

c) Marketing Report

Nothing to add

d) HR, Safety, Training and Risk Management

Nothing to add

e) Financial Report

Nothing to add

6) Discussion / Action Items

a) Approval of the Application for Property Tax Exemption (12-04-03).

It was moved by _____ Ed _____ and seconded by _____ Erwin _____ to approve the application for property tax exemption (12-04-03). Motion _____ passed _____.

7) General Updates- See Board Summary:

8) Adjourn

- i) There being no further business to transact, Tim moved to adjourn the meeting with Roger seconding the motion. Meeting was adjourned at 8:31 P.M.

