

DELAWARE COUNTY TRANSIT BOARD

BOARD MEETING

MINUTES OF March 20, 2009

1) The DCTB Chair called the meeting to order and the roll was taken as follows:

 X Gary Dougherty, Chair
 Wes Buchanan, Vice Chair
 Ben Brown, Secretary – Board notified in Advance
 X Joe Clase
 X Boots Sheets
 X Magnum Davis
 Erwin Dugasz – Board notified in Advance
 X Denny Schooley, Executive Director
 X Crystal James, Administrative/Operations Manager
 X Ginny Berry, Executive Assistant
 X Richelle Fout, Financial Analyst

2) Approval of Board Minutes

It was moved by Joe and seconded by Boots to approve the minutes of the February 20, 2009 board meeting. The motion carried. (09-03-01)

3) Operations Report

Crystal had nothing to add to the operations summary report.

4) Financial Reports

Richelle had nothing to add to the financial summary report.

It was moved by Joe and seconded by Boots to approve the financial reports for the month ending February 28, 2009. (09-03-02)

5) Discussion Items

a. ARRA Status

Denny told the board that after discussions and research to attempt to get a facility under the ARRA, we finally determined that it was just not possible given the time constraints we were under. He said that DATA will continue to move forward now with the scoping of a facility project since it was already in DATA's plans reported to ODOT for this year and then pursue architecture and engineering in 2010 and then construction in 2011. Denny stated that he will check with ODOT about the possibility of moving up the time-line since other transit systems may be using the ARRA funds to build facilities, which may free up regular funds for our building use sooner.

6) Action Items

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- b. Approval of New Organization Key for ARRA Capital (09-03-03)

It was moved by Magnum and seconded by Joe to approve the creation of Organization Key 72291905 (09-03-03)

- c. Discussion and Approval of Revised Capital budget (09-03-04)

It was moved by Boots and seconded by Joe to approve the Revised Capital budget for Org Key 72291905 (09-03-04)

- d. Approval of Addendum to Mobile Communication Policy (09-03-05)

It was moved by Joe and seconded by Magnum to approve Addendum 1 of the Mobile Communication Device Policy. (09-03-05)

- e. Approval of Proposed Service Changes (09-03-06)

It was moved by Joe and seconded by Boots to approve the proposed service changes. (09-03-06)

- f. Approval of DBE Program (09-03-07)

It was moved by _____ and seconded by _____ to approve the DBE program. (09-03-07)

This motion was tabled (09-03-07)

- g. Approval to Participate in the State of Ohio Cooperative Purchasing Program. (09-03-08)

It was moved by Joe and seconded by Boots to approve the participation in the State of Ohio Cooperative Purchasing Program. (09-03-08)

7) Adjourn

There being no further business to transact, Boots moved to adjourn the meeting with Magnum seconding the motion. Meeting was adjourned.
