

# BAY AREA RURAL TRANSIT

## OFFICIAL BART COMMISSION MINUTES

June 17, 2021

**Location:** BART Office Center, Ashland, WI  
**Excused:**  
**Absent:** Benton, Dougherty  
**Alternate**  
**Guests:**  
**BART Employees** Pat Daoust  
**Presiding:** Doersch

<u>Roll Call</u>	
Benton	
Berlin	X
Doersch	X
Dougherty	
Lawyer	X
Niemes	X
Oswald	X
Pufall	X

**Call to Order:** 3:00 PM Present: Berlin, Doersch, Lawyer, Niemes, Oswald, and Pufall

**Approval of agenda:**            **M** Berlin                    **2** Pufall                                    Approved unanimously            Motion Carries

**Approval of Minutes:**  
 April 15, 2021                    **M** Niemes                    **2** Pufall                                    Approved unanimously            Motion Carries

**Public Comments:** None

### **Managers' Report:**

**Sick Leave:** Daoust stated he was out for a week. Discussion followed.

**New Buses:** Daoust stated two new eighteen passenger buses are due in next week. Discussion followed.

**Electric Buses:** Daoust stated planning for installation of charging units is underway and FTA has more funds available for a 3<sup>rd</sup> electric bus. Discussion followed.

**Price County Facility:** Daoust introduced the layout of facility to the board. Daoust stated he requested cares act money for the project but was denied however 5311 funding is available to make up any differences. Discussion followed.

**Grants:** Daoust stated National RTAP Community Resource Grant has been submitted and waiting to hear back on award status. Discussion followed.

### **Projects needing attention:**

### **Finances:**

#### **Financial reports: 2021**

**Ridership Report & Graph 2021:** Daoust went over report. Any questions contact Daoust

**P & L 2021 Actual vs Prev year:** Daoust went over report. Any questions contact Daoust

**P & L 2021 Actual vs Budget:** Daoust went over report. Any questions contact Daoust

**2021 Balance Sheet vs Prev Year:** Daoust went over report. Any questions contact Daoust

**M** – Accept and place financial reports on file: Berlin                    **2** Niemes                                    Approved unanimously            Motion Carries

**Misc. Items:** Daoust stated he ordered one too many buses and plans to lease the extra bus to Bad River Transit.

**Reports, Comments, Questions:** Doersch asked Esberner how he did without Daoust.

### **Adjournment**

Next meeting set for August 19, 2021 at 3:00pm

End: 3:46 PM