Bay Area Rural Transit
Official BART Commission Minutes
May 21st, 2020

Location: BART Office Center, Ashland, WI
Excused: None
Absent: None
Alternate: None
Guest: Pat Daoust
Presiding: Doersch

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

Approval of Agenda: M Pufall 2 Niemes Approved unanimously Motion Carries

Approval of Minutes:
March 19, 2020 M Pufall 2 Lawyer Approved unanimously Motion Carries
April 16, 2020

Public Comments: None

Managers’ Report:
Staffing: Daoust stated BART is fully staffed and will be returning to normally scheduled routes next week. Discussion followed.

Large Bus Ordered: Daoust stated the lowest Large Bus bid is $112,000.00 and BART should be receiving a large bus in September. Daoust also stated small/medium bus procurements have been started. Discussion followed.

COVID-19 Update: Daoust stated that due to increases in ridership BART will be returning to normally scheduled routes and times on May 26th. Daoust has purchased 10,000 Disposable Face Masks and 1,000 N95 masks that will be used at BART, BRT, RCT and Namekagon Transit. Returning to regular routes other measures have been added to help with social distancing such as sectioning off designated seats in each bus, discussion followed with Oswald.

M- to accept 100% of 5311 grant money and not use 8520 grant money M Pufall 2 Niemes Approved unanimously Motion Carries

Projects needing attention:
State of Emergency Pay Supplemental M Pufall 2 Niemes Approved unanimously Motion Carries
Employee Supplemental Pay Increase with amendment to covered dates from 3/16/20 – 6/18/20: M Niemes 2 Dougherty Approved unanimously Motion Carries
PPE Policy M Oswald 2 Lawyer Approved unanimously Motion Carries

Finances:
Financial reports: 2020

Reports, Comments, Questions: None

Adjournment

End: 4:00 PM

Roll Call
Benton X
Berlin
Doersch X
Dougherty X
Lawyer X
Niemes X
Oswald X
Pufall X