

BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

April 18th 2019

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

<u>Roll Call</u>	
Benton	
Berlin	X
Doersch	X
Eades	X
Hambuch	
Oswald	X
Pufall	X

Call to Order: 3:00 PM Present: Berlin, Doersch, Eades, Oswald, and Pufall

Approval of agenda: M Pufall 2 Eades Approved unanimously Motion Carries

Approval of Minutes:
February 21st 2019 M Pufall 2 Eades Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

Staffing: Daoust stated a part-time dispatcher, Brittany Nelson, has been hired as well as several part-time drivers. Discussion followed.

Electric Buses: Daoust stated he is waiting for an update on funding for electric buses. Discussion followed.

Bus Procurement: Daoust explained he wrote bus procurements to meet BART's needs with the use of grants from 2017 and 2018. The buses on the procurement will be replacing the current Ashland, Mellen, and Washburn buses. Discussion followed.

FTA D&A Conference: Daoust attended a conference regarding Federal Drug & Alcohol testing. BART needs to be compliant with FTA regulations. Daoust stated he will become certified to become a collector to become FTA compliant. Discussion followed.

Single Audit: Daoust stated due to the size of BART with it's partnerships, a yearly single audit will need to be conducted. Discussion Followed.

Projects needing attention:

Financial Policy: Daoust explained financial policy provided by WisDOT. Motion has been postponed by Doersch.

Finances:

Ridership Report & Graph 2019: Daoust went over report. Any questions contact Daoust

P & L 2019 Actual vs Prev year: Daoust went over report. Any questions contact Daoust

P & L 2019 Actual vs Budget: Daoust went over report. Any questions contact Daoust

2019 Balance Sheet vs. Prev Year: Daoust went over report. Any questions contact Daoust

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

Misc. Items: None

Reports, Comments, Questions: Doersch brought up bus stop signage. Pufall inquired about larger capacity bus procurements. Northland College transportation survey findings to be discussed at a later meeting. APTA Public Transportation Day free rides set for April 25th 2019. Oswald asked the status of a new city of Washburn Representative. Discussion followed.

Adjournment

M- Motion made by Pufall to adjourn at 3:58 PM **2** Eades Approved unanimously Motion Carries

Next Regular BART Meeting: May 16th @ 3:00PM

End: 4:00 PM