BAY AREA RURAL TRANSIT
OFFICIAL BART COMMISSION MINUTES
July 18, 2019

Location: BART Office Center, Ashland, WI

Excused: None
Absent: Doersch, Eades, Oswald
Alternate Guests: BART Employees

Presiding: Pufall

Call to Order: 3:00 PM Present: Benton, Berlin, Niemes, and Pufall

Approval of agenda:

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<th>Motion</th>
<th>Benton</th>
<th>Niemes</th>
<th>Approved unanimously</th>
<th>Motion Carries</th>
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Election of Chairperson:

M Pufall nominated Carl Doersch 2 Benton Approved unanimously Motion Carries

Election of Vice Chair:

M Pufall nominated Jeremy Oswald 2 Niemes Approved unanimously Motion Carries

Election of Secretary and Treasurer:

M Benton nominated Richard Pufall 2 Niemes Approved unanimously Motion Carries

Approval of Minutes:

May 16, 2019

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Public Comments: None

Managers’ Report:

Staffing: Daoust stated BART is down one dispatcher—currently interviewing. Drivers fully staffed. Discussion followed.

Electric Buses: Daoust provided an update on the progress of the Electric Buses, Grant is being reviewed and still waiting to be awarded in order to move forward. Discussion followed.

Bus Procurement: Daoust stated that two buses just came off the line. The first will be delivered July 29th. The second will arrive in September after being showcased at the WIPTA conference in Milwaukee. Discussion followed.

Single Audit: Daoust stated that the auditing firm of Clifford, Larson and Allen will conduct the Single Audit within the next 90 days at a cost of $7,500. Discussion Followed.

Projects needing attention:

Local Share Increase: Daoust stated that he felt Bad River and Red Cliff are paying more than their share and he would like to ask for a $1000 local share increase from the other five partners. Discussion followed.

M Motion to approve asking for a $1000 cost share increase from all partners excluding Bad River and Red Cliff: Berlin

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Meeting Dates and Times:

M Motion to keep the Board meetings on the third Thursday at 3 pm. Benton

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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

Daoust stated that to increase transparency, going forward he will be including a copy of a bank balance statement with the financial report.

M – Accept and place financial reports on file: Berlin

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Misc. Items: None

Reports, Comments, Questions: Pufal inquired if BART was expanding the Phillips route. Daoust explained that BART will be starting a route that will run three times every Tuesday between Ashland and Prentice. Discussion followed.

Adjournment

M- Motion made by Benton to adjourn at 2:37 PM 2 Mimes Approved unanimously Motion Carries

Next Regular BART Meeting: August 22nd, 2019 at 3:00PM
End: 2:40 PM