

Minutes of Regular Meeting

Connecticut River Transit, Inc., Board of Directors

Held Tuesday, August 19, 2014 @ 8:00 AM

The Current Offices, 706 Rockingham Road, Rockingham, VT 05101

President Ted Reeves called the regular Board of Directors meeting to order at 8:00 am, at CRT, in Rockingham, Vermont. Those in attendance and consisting of a quorum were as follows;

Board Members Present: Ted Reeves, Chip Stearns, Bob Forguites, Joyce Lemire, Craig Allen and Tom Marsh

Staff Present: Rebecca Gagnon

Others Present: Randy Schoonmaker and Ross McDonald

Approve minutes of July 15, 2014 Motion 1: Chip Stearns motioned to approve the minutes of July 15, 2014, Tom March seconded. The motion passed unanimously.

Comments from the Public: None

Motion 2: At 8:05 am Bob Forguites stated, in accordance with the provisions of 1VSA § 313 (1) (B) moved that Connecticut River Transit enter into Executive Session to consider a proposed contract under consideration where premature public knowledge of this proposed agreement would place Connecticut River Transit at a substantial disadvantage. This motion for executive session includes the Board members present. Chip Stearns seconded. The motion passed unanimously. The board came out of executive session and into regular session at 8:30.

Reports: Rebecca gave a brief overview of the General Manager's, Finance and Operations reports. Rebecca spoke to the capital items out for bid. Bids presently out are the two-way

ACTR was awarded the Stagecoach territory. The transition will be October 1, 2014.

The fare system went into effect August 4th, and we are averaging \$1,500 a day. Rebecca will have a comparison report next meeting. We have been doing outreach with human service agencies to support their client's needs.

Petition work for FY 16 town appropriations is in place.

Merger discussion with the staff was well received.

Ted insisted the Audit be on time, and to put JMM on notice that the Audit must come in on time. The Finance committee must have time to review the Audit before it's presented to the board for acceptance before it goes to Vtrans.

Merger Update: Who is going to be on the merged board and how many members will there be? There was no clear choice on number of board members, up to ten members was of standard acceptance. Five members from CRT were discuss and possibly four with an alternate. The board discussed the function new board, standards of representation and responsibilities.

Motion 3 board member selection: Chip Stearns made the motion to accept Ann DiBernardo, Joyce Lemire, Ted Reeves, and Matt Mann as representatives on the merged board. Tom Marsh would be the alternate. Craig Allen seconded the motion. Discussions ensued. The motion passed unanimously.

Other Business: Ross gave an update on the park and ride. We expect to have an October start date.

Adjourn: Motion 4: Tom March made the motion to adjourn. Chip Stearns seconded. Motion passed unanimously.

Respectfully Submitted by:

Joyce Lemire