

**COD REGIONAL TRANSIT AUTHORITY
ADVISORY BOARD MEETING
APRIL 26, 2017
MEETING MINUTES**

In attendance:

Board Members: Mark Ells, Barnstable; Tom Guerino, Bourne; Jill Goldsmith, Chatham; Peter Johnson-Staub, Falmouth; Bob Cafarelli, Harwich; George (Bud) Dunham, Sandwich; Robert Lawson, Yarmouth; Myra Suchenicz, Orleans; Dorothy Voelker, Yarmouth; David Schropfer, Eastham. Others in attendance: Tom Cahir, CCRTA; John Kennedy, MV; Fred Valdivia, MV; Dennis Foster, MV; Henry Swiniarski, CCRTA; Kristin Boyd, CCRTA; Paula George, CCRTA; John Fuller, CCRTA; Lynn Ahlgren, CCRTA; Kathy Jensen, CCRTA; Kerri-
anne Neville, CCRTA; Lisa McKay, CCRTA; Glen Cannon, Cape Cod Commission.

T. Guerino called the meeting to order @ 9:00 a.m.

A 68.12% quorum was determined.

Approval of December 21, 2016 Advisory Board Meeting Minutes

- T. Guerino – Abstained; D. Schropfer - Motioned; M. Ells – Second. **Approved.**

T. Cahir spoke of the CCRTA involvement of the following:

- CapeFLYER 5th year
- TOD – RMV
- Housing
- Barnstable Parking Issues
- Senior Mobility
- Zip Car
- MassDOT Bike Week
- J1 Students, Bike Lights, Discounted Fare

D. Schropfer mentioned the J1 Students primarily use European directions (against traffic instead of with traffic).

K. Boyd attested to the bike safety with J1s are being addressed.

T. Cahir discussed the Riders Guide and the addition of 2 stops:

- Mashpee Village
- Chatham Broad Reach

T. Cahir went on to discuss the Financial Report and Audit. Thanked the Executive Committee for today's vote. DART Service and D. Foster praised for his good work. J. Kennedy of MV also praised for his success of reducing over time cost and his good work. CBA vote this weekend, J. Kennedy confident it will go well. MV's M. Griffin and F. Valdivia received awards for safety. T. Cahir also acknowledged G. Cannon for his leadership at the Cape Cod Commission. The Grant Manager's Report consisted of upgraded phone and radio; overhauled 4 Gilligs; new security camera system. HST is continuing with inspections and cost saving initiatives.

R. Lawton mentioned that he was impressed with the significant reductions in the budget.

H. Swiniarski confirmed.

A roll call vote was taken to approve the FY2018 Budget as submitted:

- **Barnstable - Yes**
- **Bourne - Yes**
- **Brewster - Absent**
- **Chatham - Yes**
- **Dennis - Absent**
- **Eastham- Yes**
- **Falmouth - Yes**
- **Harwich - Yes**
- **Mashpee - Absent**
- **Orleans - Yes**
- **Provincetown - Absent**
- **Sandwich - Yes**
- **Truro - Absent**
- **Wellfleet - Absent**
- **Yarmouth - Yes**
- **Disabled Rep - Yes**

New Business:

D. Schropfer mentioned Sheila Vanderhoff is retiring after 25 years. Jackie Beebe of Westport, MA is a strong candidate to take her place.

Old Business: None

Public comment:

R. Jones mentioned that he had a message from the Brewster Men's Club and they had high praise for Paula George's most recent travel training visit.

M. Ells made a motion to adjourn the meeting; R. Jones seconded, approved unanimously.

I hereby certify that, to the best of my knowledge, the foregoing draft minutes from the April 26, 2017 Cape Cod Regional Transit Authority Advisory Board meeting are accurate and complete.

George H. Dunham
Clerk of the Advisory Board