

**Cape Cod Regional Transit Authority
Advisory Board Meeting
Hyannis Transportation Center
December 19, 2018**

Minutes

A meeting of the Cape Cod Regional Transit Authority Advisory Board was held on Wednesday, December 19, 2018, at 9:00 a.m., at the Hyannis Transportation Center, Hyannis, Massachusetts. The meeting was called to order at 9:00 a.m. by Tom Guerino, Chairman.

Board members present were: Tom Guerino, Bourne; Bob Lawton, Yarmouth; Roy Jones, Brewster; Mark Ells, Barnstable; Bud Dunham, Sandwich; Sam Patterson, Falmouth; David Panagore, Provincetown; Brenda Vasquez, Dennis; Dorothy Voelker; Suzanne Grout Thomas, Wellfleet; Rae Ann Palmer, Truro; Dave Schropfer, Eastham; Bob Cafarelli, Harwich.

Others present included: Thomas Cahir, CCRTA; Kristen Boyd, CCRTA; John Kennedy, MV; Dennis Foster MV; Fred Valdivia, MV; Kathleen Jensen, CCRTA; Paula George, CCRTA; Henry Swiniarski, CCRTA; Lynn Ahlgren, CCRTA; Lisa McKay, CCRTA; Scott Swiniarski, CCRTA; Frank Nogueira, MV

An 89.27% quorum was determined.

I. Minutes of September 19, 2018 Advisory Board Meeting

Dave Schropfer moved that the minutes be approved. Roy Jones seconded. Dorothy Voelker abstained. **Motion approved.**

II. Reports

Tom Cahir reviewed the highlights of the board reports beginning with a status update of the RTA Task Force on Performance and Funding, which meets weekly.

He then discussed the 5C's (Cape Cod Climate Change Collaborative) committee that former Senator Dan Wolf and Tom organized and described what they hoped to accomplish.

Tom stated that Transportation Secretary Pollack called to confirm a meeting regarding an update to include Mark Ells and Representative Crocker regarding the Registry of Motor Vehicles.

Tom brought up the Transit Oriented Development plan and asked Scott Swiniarski to describe the work that is about to commence at the Hyannis Transportation Center.

He continued with an update on the Falmouth Trolley analysis that Kristen Boyd is working on and suggested that Sam Patterson be involved in the process.

Tom broached the subject of the Boston Hospital Bus. Roy Jones suggested more comfort and a bathroom in the buses to help increase ridership.

Tom concluded his commentary with Linda Landry's report on Human Service Transportation and noted that he had received a report (handed out to the board) that was extremely favorable to Cape Cod RTA's HST department.

David Schropfer said that RTAs need more funding and that the future of transportation needs to be looked at differently. Tom asked John Kennedy to summarize the presentation he gave at the last board meeting regarding the smaller buses, the smartphone App, and other ways we are thinking outside the box for the future of transportation as Mr. Schropfer was absent.

III. Advisory Board

- Executive Committee – No report
- Audit & Finance – No report
- Fare & Service – No report
- Rail Committee – No report

IV. New Business - none

V. Old Business - none

VI. Public Questions/Concerns - none

VII. Adjournment

Roy Jones moved to adjourn, Mark Ells seconded, approved unanimously.

Meeting adjourned at 9:47 a.m.