

**Cape Cod Regional Transit Authority
Advisory Board Meeting
Hyannis Transportation Center
January 21, 2015**

Minutes

A meeting of the Cape Cod Regional Transit Authority Advisory Board was held on Wednesday, January 21, 2015 at 9:00 a.m., at the Hyannis Transportation Center, Hyannis, Massachusetts. The meeting was called to order at 9:02 a.m. by Tom Guerino, Chairman.

Board members present were: Tom Guerino, Bourne; Jill Goldsmith, Chatham; Mark Ells, Barnstable; Tom Mayo, Mashpee; Julie Quintero-Schulz, Harwich; Elizabeth Sullivan, Dennis; Bud Dunham, Sandwich; Dorothy Voelker, Yarmouth Port; Neil Andres, Eastham; Jane Perry, Falmouth.

Others present included: Thomas Cahir, CCRTA; Catherine Lynds, CCRTA; Lev Malakhof, Cape Cod Commission; ; Henry Swiniarski, CCRTA; Dennis Walsh, CCRTA; John Kennedy, MV Transit; Fred Valdivia, MV Transit; Brian Dale, CCRTA; Kathleen Jensen, CCRTA; Paula George, CCRTA, Lynn Ahlgren, CCRTA; Ed Voelker.

A 66% quorum was determined.

I. Minutes of September 17, 2014 Advisory Board Meeting

Bud Dunham moved that the minutes be approved. Jill Goldsmith seconded. Jane Perry abstained.
Approved.

II. Reports

Cahir went over all board reports emphasizing various highlights of each. Cahir stressed that since 2012, the number of no-shows has dropped from high of approximately 35% to an average of only 15% of the scheduled trips.

Tom Guerino commended the Cape Cod Regional Transit Authority (CCRTA) on the thorough reporting system always provided. He then suggested that since there are so many new members, acronyms should be spelled out in the minutes of the next couple meetings.

Jane Perry mentioned that the annunciators on the fixed route buses are very helpful. She then noted that the Barnstable Villager could use a bigger bus. Cahir answered that we are in the planning stages for the expansion of the Villager and will take everything into consideration.

Bud Dunham asked when a decision will be made regarding service for the Bourne and Sandwich routes. He stated that Sandwich would like to continue service. Guerino followed by saying that

Bourne would also like to move forward. Tom Mayo added that his initial conversation with Joyce Mason also indicated approval.

Brian Dale gave a presentation on the Exterior project for the Hyannis Transportation Center. Copies of the presentation will be available upon request. Bud Dunham noted that the Hyannis Transportation Center (HTC) was federally funded when originally built and asked if the current repairs are also covered by federal funds. Dennis Walsh confirmed coverage by a federal grant. Jane Perry asked if we will have an automated door in addition to the rotating door. Brian affirmed that we would.

III. Advisory Board

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

IV. New Business

Tom Cahir announced the retirement of Dennis Walsh and presented him with an Appreciation Plaque.

V. Old Business

None

VI. Public Questions/Concerns

None

VII. Adjournment

Tom Mayo moved to adjourn, Neil Andres seconded, approved unanimously.

Meeting adjourned at 9:50 a.m.