

**Cape Cod Regional Transit Authority  
Advisory Board Meeting  
Hyannis Transportation Center  
June 19, 2019**

**Minutes**

A meeting of the Cape Cod Regional Transit Authority Advisory Board was held on Wednesday, June 19, 2019, 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; Mark Ells, Barnstable; Bud Dunham, Sandwich; Dorothy Voelker, Yarmouth Port; Dave Schropfer, Eastham; Judi Wilson, Orleans; Sam Patterson, Falmouth; Taylor Cobb, Dennis; Rae Ann Palmer, Truro.

Others present included: Thomas Cahir, CCRTA; Kristen Boyd, CCRTA; John Kennedy, MV; Fred Valdivia, MV; Frank Nogueira, MV; Kathleen Jensen, CCRTA; Henry Swiniarski, CCRTA; Noah Berger, CCRTA; Lisa McKay, CCRTA; Scott Swiniarski, CCRTA; Linda Landry, CCRTA.

A 69.17% quorum was determined.

**I. Minutes of April 24, 2019 Advisory Board Meeting**

Dave Schropfer moved that the minutes be approved with corrections. Mark Ells seconded.

**Approved unanimously.**

**II. Reports**

Tom Guerino and Tom Cahir acknowledged John Cahalane's passing and provided an update on Roy Jones' health.

Tom Cahir spoke about his appointment to the Senate Transportation Working Group with his focus being on sustainability.

He then referred to the pending sale of Plymouth & Brockton and that former Secretary of Transportation John Cogliano reached out meet with him and his new partners. He mentioned Transportation Week is next week and all of our transportation partners are involved.

He provided an update on the Senior Initiative and his Op-Ed response to a Cape Cod Times article regarding transportation options for senior citizens (distributed).

He discussed our new vehicles and mentioned the new Trolleys that we have acquired noting that there is an event in Falmouth on Friday at 10:00 a.m. unveiling our new vehicle (release/invitation distributed).

He mentioned that directly after this meeting he was traveling to Boston to provide testimony on the Maximization Legislation bill which he explained that NTD reporting by private carriers would bring additional funding into the regions. Chairman of the Joint Committee on Transportation, Bill Straus assured Tom that this bill would pass through favorably.

He went over highlights throughout the reports and ended the report by thanking the Executive Committee

**III. Advisory Board**

- Executive Committee – No Report

**IV. New Business** – Dave Schropfer asked about the status of having the RMV move into this building. Mark Ells replied that they are staying in their current location throughout their lease and did consider this site but are looking for a larger, more modern facility.

**V. Old Business** - none

**VI. Public Questions/Concerns** - none

**VII. Adjournment**

**Dorothy Voelker moved to adjourn, Dave Schropfer seconded, approved unanimously.**

Meeting adjourned at 9:36 a.m.