

**Cape Cod Regional Transit Authority
Advisory Board Meeting
Hyannis Transportation Center
September 18, 2019**

Minutes

A meeting of the Cape Cod Regional Transit Authority Advisory Board was held on Wednesday, September 18, 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; Peter Lombardi, Brewster; Wayne Taylor, Mashpee; Suzanne Grout Thomas, Wellfleet, Eric Sussman, Provincetown.

Others present included: Thomas Cahir, CCRTA; Chris Kennedy, 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; Paula George, CCRTA; Linda Landry, CCRTA.

A 78.97% quorum was determined.

A moment of silence was observed in memory of Chief Roy Jones and John Cahalane. Tom Guerino acknowledged Peter Lombardi and Wayne Taylor as our new additions to the Board. He also invited everyone to the Ribbon Cutting ceremony following the board meeting.

I. Minutes of June 19, 2019 Advisory Board Meeting

Dave Schropfer moved that the minutes be approved with corrections. Sam Patterson seconded.
Approved unanimously.

II. Reports

Tom Cahir began his presentation with an update on the Transit Oriented Development project including the Solar Canopies and expanded parking. He mentioned that Transportation Secretary Pollack came in for a tour of the facility and invited the board to remain for the Solar Project Ribbon Cutting Ceremony directly following this meeting.

He highlighted the reports and included:

- Status of the Maximization Bill
- An RFP for a concession company to come into the Transportation Center.
- The collaboration between CCRTA and Cape Cod Healthcare.

- The 5C's and the addition of the EV charging stations.
- The successful CapeFLYER season and the 6.2% increase in ridership and the dedication of the Bourne stop in honor of Chief Roy Jones's.

He discussed the remaining reports and thanked Tom Guerino for his leadership throughout the years.

III. Advisory Board

- Executive Committee – Bud Dunham noted the negotiation of Tom Cahir's contract for an additional 3 years.

IV. New Business –

- Tom Guerino introduced George Slade as the new Bourne Representative. He then made outgoing remarks and talked about his years here and noted that since the appointment of Tom Cahir to this RTA it has become the best in the state and one that everyone looks to imitate.
- Tom Cahir then presented a Certificate of Appreciation to Tom Guerino for his service to our Board.
- Tom Guerino suggested that anyone who would like to express interest in pursuing the Board Chair position submit your name to Kathy Jensen before the end of November.

V. Old Business - none

VI. Public Questions/Concerns - none

VII. Adjournment

Suzanne Grout Thomas moved to adjourn, Dorothy Voelker seconded, approved unanimously.

Meeting adjourned at 9:40 a.m.