# DELAWARE COUNTY TRANSIT BOARD BOARD MEETING

## MINUTES OF May 15, 2009

1)	The DCTB	Chair called	the meeting t	o order and	the roll	was taken	as follows
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	X Gary Dougherty, Chair	
Wes Buchanan, Vice Chair		
Ben Brown, Secretary		
	X Joe Clase	
	X Boots Sheets	
	Magnum Davis It was moved by Erwin and seconded by Boots to excuse the absence.	
X Erwin Dugasz		
X Denny Schooley, Executive Director		
	X Crystal James, Administrative/Operations Manager	
	X Ginny Berry, Executive Assistant	
	Richelle Fout, Financial Analyst	
	<u> </u>	
2) Presentat	ion of Facility Scoping Project	
they've worked cost of operate decided that in move forward	Is of Brown and Bills showed the board a presentation of site plans that ed on for other companies. Mr. Bills mentioned that with good design, the ing a facility can be reduced from \$2.50 to \$.75 per square foot. The board more discussion was needed amongst the board before deciding how to d. Gary asked the board to come up with a list of criteria members think is the selection process for the next board meeting.	

## 3) Approval of Board Minutes

It was moved by	y <u>Joe</u>	and seconded by	Erwin	to approve the minutes o
the April 17, 20	09 board meeti	ng. The motion car	ried. (09-05-	01)

## 3) Operations Report

Nothing added to summary report.

## 4) Marketing and Outreach Report

Nothing added to summary report.

5)	Financial Reports			
Nothing added to summary report.				
6)	It was moved by <u>Boots</u> and seconded by <u>Joe</u> to approve the financial reports for the month ending April 30, 2009. (09-05-02)  Action Items			
	a)	Approval of Four Year Capital and Operating Plan (09-05-03)		
		It was moved by <u>Joe</u> and seconded by <u>Erwin</u> to approve the revised budget for CY 2009 (09-05-03)		
	b)	Approval of Facility Consultant (09-04-06)		
This motion was tabled.				
		moved by		
<b>7</b> )	Discussio	n Items		
	a)	Green Route Issues		
Th	e board dis	cussed standees on the buses.		
	b)	Charter Service		
<b>6</b> /		John Nielsen from the Ohio Transit Risk Pool (OTRP) visited and told the about how OTRP operates.		
8) Adjourn There being no further business to transact, <u>Boots</u> moved to adjourn the meeting with <u>Erwin</u> seconding the motion. Meeting was adjourned.				