

Streamline/Galavan Advisory Board Minutes
October 28, 2014 ; HRDC Board Room
8:30 to 10:00

Board Members Present: Merle Phipps, Chris Budeski, Seth Ward, Vicky York, Bill Hoch, Suzanne Winchester

Board Members with excused absence: Diann Harding, David Kack,

Board Members not present: I-Ho Pomeroy, Belgrade Representative, EJ Hanson, other ASMSU representatives.

Others Present: Heather Gremier, Dennis Sines, Sunshine Ross, Jeff Rupp,

Public Comment: Call to order 0830. No public comment

Approval of Previous Minutes: There was not a quorum present and no minutes are recorded for the September meeting. We are without a quorum of 7 voting members today as well.

Presentation(s): There was a presentation of a special placard and a warm thank you from the Board were extended to Suzanne Winchester for all of the exceptional work she has performed on behalf of the public during her time with the Streamline/Galavan Advisory board. Suzanne you are the best and we will all miss you!

Discussion Items: No discussion items.

Reports:

Directors/Coordinators report- Lee Hazelbaker

- Lee was out of town but his report is attached. Questions can be emailed to him directly.

Treasurer's report- David Kack: Sunshine Ross delivered the treasures report in David's absence. We are through the 1st quarter of our current fiscal year. There is some concern about high Repair and maintenance costs to start but these are largely due to high mileage vehicles. There is optimism for lower fuel prices going forward this year.

Secretary's report-Merle Phipps: Nothing to report.

Late Night report – There was no representation from ASMSU however there is a concern for the need of two attendants on Halloween this Friday. Dennis Sines was going to reach out to EJ Hanson.

Subcomitte Reports:

Operations- Chris B. mentioned a need for operations to meet and discuss Jefferson Lines relocation. They are no longer at the East Main stop and we may need to use Galavan to help in the process.

Marketing – Colleen Lindner

Paratransit – Paratransit will need a new Sub Chair with the departure of Suzanne. Thanks again Suzanne W. !!!!!!!!

Budget – Nothing to report

Bylaws – Merle Phipps Nothing to report.

Nominations – In need of Sub Chair. A letter was sent to Belgrade City as well as Patty Gunderson requesting the appointment of a new representative due to the lack of attendance. No response has yet been received.

Public Stakeholders – Jeff Rupp: Jeff mentioned some ongoing signage issues with the downtown transfer station. The approval of bus shelters within the City has been very slow going. Shelters outside of the City are up and looking good!

For the Good of the Bus Compliments from Seth W. to the driver of Red line on Saturday's. This driver has been doing an exceptional job!

Next Meeting – November 25th 0830