

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
April 5, 2018

ATTENDANCE: Erv Teichmiller, Bob Mott and Bill Freudenberg.

ALSO PRESENT: Dianne Jacobson, Oneida County Department on Aging

CALL TO ORDER: Teichmiller called the meeting to order at 9:20 a.m. at the Joint Meeting of Administration Committee/Labor Relations & Employee Services Committee in Committee Room Two of the Oneida County Courthouse. This meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

ONEIDA/VILAS TRANSIT COMMISSION (OVTC) UPDATE AND RESOLUTION FOR FUNDING: Jacobson reported on vacant Transit Manager position. An Interim Management Team working with the Transit Commission Office Manager is sharing responsibilities for managing the transit operations until a new manager is hired. Posting of the vacancy was advertised in a variety of ways locally, statewide and nationally. Nine applications will be reviewed next week and narrowed down to the top candidates. Regarding private transportation providers, a meeting has been held to open dialog and investigate options for partnering in the future. Teichmiller reported that OVTC is working on finalizing a short-term loan with a local bank for the three new buses. Mott reported that OVTC has met with the Director of Bay Area Rural Transit (BART), Pat Daoust, due to BART's strong reputation in Public Transit. OVTC learned how BART has built up a large reserve in eight years, how their services are structured, funding, fleet management, etc. Mott also shared that OVTC has identified three options for next steps: 1) Enter a Management Agreement with BART to manage OVTC, 2) Hire a new Transit Manager, 3) Enter a Management Agreement with BART which would include assistance in hiring, training and mentoring the new Transit Manager. Discussion only, no action.

Meeting adjourned at 10:15 a.m.

Minutes reflect the recorder's notations and are subject to approval by the appropriate committee.

Respectfully submitted by:

Dianne Jacobson
Oneida-Vilas Transit Commission Interim Management Team Lead