Draft Minutes
The Dubuque Transit Advisory Board Meeting
Thursday, December 9, 2021
4:30 pm-5:30 pm
https://us02web.zoom.us/j/83447299732?pwd=MHRuWURMOEhyR3Y2NlB6MTFIQiswZz09

Transit Advisory Board Members:

☐ Robert Daughters, Chair ☒ LuAnna Gerdemann, Vice Chair ☒ Matt Esser

☒ Garrett Heidenreich ☐ Greg Orwoll

Others Present

☒ Ryan Knuckey
   Director of Transportation Services

☒ Jodi Johnson
   Operations Supervisor

☒ Russell Stecklein
   Operations Supervisor

☒ Jacob Ironside
   Transportation Analyst

1. Call to Order
The Dubuque Transit Advisory Board meeting was called to order by Gerdemann, Vice Chair at 4:37 pm.

2. Review/approve the agenda for the Thursday, December 9, 2021 Transit Advisory Board meeting
Motion by Esser, second by Gerdemann to approve agenda. The motion passed unanimously.

3. Review/approve the minutes from the Thursday, October 14, 2021 Transit Advisory Board meeting
Motion by Heidenreich, second by Gerdemann to approve the minutes from the April Transit Advisory Board meeting. The motion passed 2-0 with Esser abstaining.

4. Introduction and Oath of Office
Esser introduced himself to the board and took the oath of office.

5. Election of Officers
The board opted to table this item until next meeting.

6. General Public Comments & Service Requests
There were no comments from the general public.
7. Ridership Report
Ironside provided ridership numbers for July through November of the current fiscal year FY 2022.

8. Board Comments
Esser inquired when The Jule plans to extend service hours back to 9:00pm again. Stecklein responded that current service hours will remain until the end of March and will be reassessed at this time. Stecklein also noted shortened business hours at the mall and other retail stores is impacting the decision to extend bus service hours again.

Ironside informed the board of a grant application submitted in November to fund a possible route serving Industrial Center West from the JFK transfer. Knuckey updated the board on the current search for an electric vehicle option for the Minibus, stating that Optimal EV appeared to be the preferred choice at this time and he would be visiting with them in the near future.

9. Adjournment
Motion by Esser to adjourn, second by Gerdemann. The meeting adjourned at 4:57pm

Respectfully submitted,
These minutes passed, approved and adopted on this 10th day of February 2022.

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Robert Daughters, Chair
Dubuque Transit Advisory Board