

Draft Minutes
The Dubuque Transit Advisory Board Meeting
Monday February 12, 2018
5:00 p.m. to 6:00 p.m.

Historic Federal Building

Transit Advisory Board Members:

Matt Esser

George Enderson

Carrie Lohrmann

Dora Serna

Others Present

Candace Eudaley-Loebach
The Jule Transit Director

Jodi Johnson
Jule Operations Supervisor

Maurice Jones
City of Dubuque

Rachel Kilburg
The Jule Transit Intern

Public Present

Call to Order

The Dubuque Transit Advisory Board meeting was called to order by Matt Esser, Board Chair at 5:06 pm.

Review/approve the agenda for the Monday February 12, 2018 Transit Advisory Board meeting

Motion by Enderson, second by Lohrmann. The motion passed unanimously.

Review/approve the minutes from the Thursday, December 12, 2018 Transit Advisory Board meeting

Motion by Lohrmann, second by Esser to approve the minutes from the December Transit Advisory Board meeting. The motion passed unanimously, Enderson abstained.

General Public Comments & Service

Board members requested follow-up data on reduction of Key West & Fremont bus service.

Managers' Report

- a. Ridership Summary and Evening Service Ridership Review
Eudaley-Loebach reviewed ridership statistics and noted low ridership on Park & Ride. Staff will prepare a review of Park & Ride service for a later meeting.
- b. Jule Operations and Training Center Update
Staff has moved into the building and buses will begin routes from there beginning February 19, 2018.

Transit Asset Management Plan Review

Eudaley-Loebach briefly explained the plan for asset management for The Jule as required by the FTA.

Review TAB Meeting Schedule and Related Ordinances

The Board discussed seeking an ordinance change of TAB meeting frequency requirements from monthly to bi-monthly, September through May. Administrative staff will coordinate with Legal and City Council.

Transit Goals & Priorities

The Board tabled the discussion until the March meeting.

March Meeting

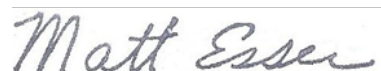
The March meeting will be held March 8, 2018 at 4:30pm at the Jule Operations and Training Center.

Adjournment

Lohrmann motioned to adjourn, second by Enderson. The meeting adjourned at 5:46 p.m.

Respectfully submitted,

These minutes passed, approved and adopted on this 8th day of March, 2018.



Matt Esser, Dubuque Transit Advisory Board