

# Transit Advisory Board Meeting Notes

This form is to be used to record notes from the Transit Advisory Board meetings. Quorum = at least 3 members.

<b>Date</b>	<b>Time</b>	<b>Location</b>
4/16/2024	1:30 PM	Bus Garage - 2617 Old Happy Jack

## **Board Members Present**

Scott Thomas, 6/30/25, Vice-Chair  
Richard Vallee, 6/30/26, Treasurer  
Merle Smith 6/30/26, Chair  
Michael Rucker 6/30/26, Secretary  
JC Manalo 6/30/26

## **Transit Staff Members Present**

Renae Jording, Director  
Kim Serumgard, Assistant Director

## Approve last meeting minutes

<b>Motion to approve made by:</b> Michael	<b>Second made by:</b> Richard
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### **Discussion**

No discussion.

### **Motion Carried**

Yes

## Treasurer Report

### **Report**

Richard presented checking information. \$10.27, 9.33, 8.73 - deposits Jan - March. The current balance is \$7,873.97.

Having difficulties getting our EIN for the CD. The IRS would not speak to Richard as he's not on the list and the person who is on the list is deceased, Jessie Galt. We should try talking to the IRS locally and see what we need to do to get the board reestablished. Richard will make an appointment to get information on the EIN. The State said the board was dissolved due to non-payment of taxes.

Motion made to remove Jessie Galt from IRS documents and add the Treasurer and if possible to add an additional person, the Transit Director. Merle and seconded by Mike. All Ayes, motion carries.

<b>Motion to approve financial report made by:</b> Mike	<b>Second made by:</b> Scott
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### **Discussion**

See above

### **Motion Carried**

Yes

**Transit's report**

- We are submitting an application for funding from WYDOT to be used as local match.
- Ordered 4 new replacement route buses.
- Received 3 new replacement paratransit buses.
- Several complaints have led to additional actions to ensure drivers are following schedules.
- Still need about 6 part-time drivers.

**Chair's report**

**Other Business**

**Action Items**

To Do:

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**Next Meeting Date**  
6/18/2024

**Next Meeting Time**  
1:30 PM

**Next Meeting Location**  
Bus Garage - 2617 Old Happy Jack

**Meeting Adjourned**  
2:22 PM

**Submitted by:**  
Renaë

**Submitted time:**  
2:22 PM