

# 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.

Date	Time	Location
7/2/2024	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  
Richard Leslie, 6/30/25  
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> Richard V	<b>Second made by:</b> Michael
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## Discussion

Approved

## Motion Carried

Yes

## Treasurer Report

### Report

Starting balance - \$7,884.26; current \$7903.33.

CD's - FNBO 4.85%; First Tier 5.13%; Rates checked on 3/15/24 and verified on 7/1/24. Richard's opinion is to go to FNBO and transfer funds from checking account to 7 month CD. We use \$825 for Christmas gift cards for Transit employees.

Motion: Put \$7,000 into 7 month CD at FNBO made by Michael and seconded by Richard L.

Discussion: what if we only put \$6,000? There is no need to cut the amount back as we only spend for gift cards.

All ayes, motion passes.

Richard V will get money transferred this afternoon or tomorrow at the latest.

<b>Motion to approve financial report made by:</b> Michael	<b>Second made by:</b> JC
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## Discussion

No other discussion.

## Motion Carried

Yes

**Transit's report**

- Special service for Community Action and considering service to DFS.
- KCTS bringing route service between Kimball and Cheyenne. Hoping to start October 1.
- Delivery of new buses is scheduled for September.
- Still looking to hire 2 PT drivers.
- Still working on new location. Waiting on MCE to agree to shared use agreement. Will write a grant to fund the renovations.
- CFD will operate as usual except for no service on Cheyenne Day.

**Chair's report**

**Other Business**

**Action Items**

To Do:

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**Next Meeting Date**  
11/19/2024

**Next Meeting Time**  
1:30 PM

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

**Meeting Adjourned**  
2:22 PM

**Submitted by:**  
Rena

**Submitted time:**  
2:22 PM