

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
APRIL 23, 2015**

Directors Present: Clark, Moreau, Bonebakker, Braden, Overlock, Flynn, Donoghue, Doane, Crowley, Burr, Robinson, Johnston (joined via phone at 8:05 AM and at 9:02 AM in person)

Directors Absent: None

Public Present: Mac McKone, Valerie Kelly, Peggie Peretti, Cheryl Miner, Sid Gerard, Jane Gerard, Paul K. Perzanoski, Joyce Doane, Suellen Roberts, Craig Davis, Carol Eisenberg, Ed Daranyi, Ellen Mahoney, Marjorie Phyfe, Margaret Kelsey (via phone)

Staff Present: Berg, Mavodones, Horr, Sawtelle, Gildart, Higham, Bowen, Cressey

1. Call to Order: The Board meeting was called to order by President Flynn at 7:45 AM, and he noted that the meeting was being recorded.
2. Approve the minutes of the March 26, 2015 Board of Directors meeting: Doane moved to approve the minutes of the March 26, 2015 meeting, Braden seconded and the vote was unanimous to accept the minutes and the motion passed. (Note: Donoghue and Crowley were not present for this vote).
3. Business:

- a. Reconsideration of the Board's March 26, 2015 adoption of "a change in the pricing structure of child tickets, whereby the age of a 'child' is changed from 5 - 9 years to 5 - 13 years and that all tickets, in whatever form they are sold, be half-price (adult fare) for children of this age bracket, with the exception of private charters" (on a one-year trial basis)

Crowley moved for the Board to reconsider the Board's March 26, 2015 adoption of a change in the pricing structure of child tickets, as stated above. Burr seconded, and after discussion a vote was taken with 10 in favor and 1 opposed (Braden) and the motion passed. Flynn stated that a public hearing was now open on Child Ticket pricing and asked for public comment. The members of the public that spoke were M. Phyfe, C. Miner, S. Gerard, C. Eisenberg, M. Kelsey, S. Roberts, E. Daranyi, V. Kelly, J. Burton, M. McKone, J. Gerard, P. Perzanoski, E. Mahoney, and P. Peretti. Flynn asked for Board comment. After discussion, Donoghue moved for the Board to divide the original motion that was voted on in two ways:

- 1.) Changing the child ticket age from 5-9 to 5-13
- 2.) Discounted commuter passes, monthly passes and annual passes

After discussion, the vote was 9 in favor and 2 opposed (Overlock, Clark) and the motion passed. Donoghue moved for the Board to re-classify the children's tickets from the age range of 5-9 to 5-13. Braden seconded, and discussion followed.

NOTE: PRESIDENT FLYNN BRIEFLY LEFT THE MEETING AT THIS TIME (9:15 AM) AND 1ST VICE PRESIDENT JOHNSTON TOOK OVER FOR THE INTERIM UNTIL FLYNN RETURNED

Bonebakker moved for the Board to amend the motion to change the child ticket age to 5-13 for a one-year trial basis. Braden seconded and the vote was unanimous to amend the motion to include the one-year trial basis.

NOTE: ROBINSON LEFT THE MEETING AT THIS TIME

Donoghue clarified that the motion now on the floor was for the Board to re-classify children's tickets from the age range of 5-9 to 5-13 for single tickets on a one-year trial basis. Braden seconded, and after discussion the vote was 7 in favor (Moreau, Bonebakker, Braden, Flynn, Donoghue, Crowley, Johnston) and 4 opposed (Clark, Overlock, Doane, Burr) and the motion passed.

Donoghue moved for the Board to extend the 50% discount for children's tickets to all other fare media as described – the commuter books, the monthly passes and the annual passes, on a one-year trial basis. Braden seconded and discussion followed. Braden moved to amend the motion to change the fare structure to adopt a monthly pass for children at 50% of the current rate on a one-year trial basis, and Donoghue seconded. After discussion, the vote was 3 in favor (Braden, Crowley, Donoghue) and 8 opposed (Clark, Moreau, Bonebakker, Overlock, Flynn, Doane, Burr, Johnston) and the motion failed.

Donoghue called to vote on the un-amended motion, to extend the children's tickets discount to all other fare media – commuter passes, monthly passes (without bikes), on a one-year trial basis. Discussion followed. Flynn moved to take this motion back to the committees to discuss further, and Crowley seconded. It was clarified that the committees in question are the Operations and Finance.

NOTE: DONOGHUE LEFT THE MEETING AT THIS TIME

After discussion, the vote was 5 in favor (Moreau, Bonebakker, Braden, Flynn, Crowley) and 5 opposed (Overlock, Burr, Clark, Johnston, Doane) and the motion failed. Braden moved to table the original, second half of the motion from the 03/26/15 Board meeting: “and that all tickets, in whatever form they’re sold, be half-price adult fare for children of this age bracket, with the exception of private charters, on a one-year trial basis”. Bonebakker seconded, and after discussion, the vote was unanimous and the motion passed.

NOTE: MOREAU LEFT THE MEETING AT THIS TIME

NOTE: ITEMS TAKEN OUT OF ORDER

- c. Consideration and action regarding the addition of a scheduled 1:10 PM departure from Portland to Peaks Island (and a 1:35 PM departure from Peaks) on Saturdays and Sundays during the Summer Sailing Schedule on a one-year trial basis
Braden moved for the Board to adopt the addition of a scheduled 1:10 PM departure from Portland to Peaks Island (and a 1:35 PM departure from Peaks) on Saturdays and Sundays during the Summer Sailing Schedule on a one-year trial basis, and Bonebakker seconded. After discussion, the vote was unanimous and the motion passed.
 - b. Consideration and action to adopt FY 2016 Long Range Capital Plan
Bonebakker moved to adopt the FY 2016 Long Range Capital Plan as presented, and Doane seconded. After discussion, the vote was unanimous and the motion passed.
 - d. Consideration and action to adopt a revised No Smoking Policy, effective immediately
Braden moved to adopt a revised No Smoking Policy, as presented, effective at the General Manager’s discretion, and Bonebakker seconded. After discussion, the vote was unanimous and the motion passed.
 - e. Consideration and action to adopt CBITD’s Title VI Program, Assurance of Non-Discrimination
This item was postponed.
 - f. Executive Session:
 - i. Discussion of General Manager’s performance and objectives pursuant to 1 M.R.S.A. Section 405(6) (A)
This item was postponed.
4. Workshop: None
 5. New Board Business: None
 6. Treasurer’s Report: None
 7. General Information Reports: None
 - a. Committee Reports:
 - b. Staff Reports:
 - General Manager’s Report:
 - Operations Manager’s Report:
 - c. Wharf and MDOT Reports:
 - d. Projects update:
 8. General Announcements
 - a. Establish next meeting dates:
 1. Executive Committee: Thursday, May 7 at 7:45 AM
 2. Sales & Marketing Committee: No meeting planned
 3. Government Relations Committee: TBD
 4. Pension Committee: No meeting planned
 5. Personnel Committee: No meeting planned
 6. Operations Committee: Thursday, May 21 at 7:45 AM
 7. Finance Committee: Wednesday, May 27 at 7:45 AM
 8. Board of Directors: Thursday, May 28 at 7:45 AM
 - b. Correspondence
 9. Public Comment: None
 10. Adjournment: Braden moved to adjourn, Doane seconded and the vote was unanimous to adjourn at 9:55 AM.

Respectfully submitted by: _____
Robin Clark, Clerk