

OPERATIONS COMMITTEE

AGENDA

08/20/2026 @ 7:45 AM

CASCO BAY ISLAND TRANSIT DISTRICT BY-LAWS* April 14, 2017

ARTICLE II - COMMITTEES

Section 2, Operations Committee. There shall be an Operations Committee whose duty shall be to monitor the ferry operations of the District and to make recommendations to the Board from time to time regarding ferry schedules, equipment needs of the District, and such other matters regarding the ferry operations of the District as the committee shall deem appropriate.

- 1) Operations Update from Management
 - a) Vessels Update
 - i) Battery Steele
 - ii) Dry docks
 - iii) Down Time
 - iv) Timeliness

(1) Staff presentation of “On- Time Performance from Swiftly.” Is it a good metric?
 - b) Terminal
 - c) Safety
 - i) Loss time reports
 - d) Staffing
 - i) Training update
 - e) Customer Comments
 - i) **Summer help turnover**
- 2) Sub Committee meetings-
 - a) **VAC update on Final design progress and schedule for future meetings.**
 - i) **Update from BHG.**
- 3) **2026 -2027 Winter Schedule**
 - a) **Staff Draft recommendations and discussions.**
- 4) Items not on agenda from Public
- 5) Items not on agenda from Committee members
- 6) Items to bring forward for full Board discussion
- 7) Adjourn