

OPERATIONS COMMITTEE

AGENDA

01/15/2026 @ 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
 - b. Terminal
 - i. **Security**
 - **Freight Shed**
 - **Passenger Areas**
 - c. Safety
 - i. Loss time reports
 - ii. Passenger injury reports
 - iii. Vehicle/freight damage reports
 - d. Staffing
 - i. Training update
 - ii. Winter staffing numbers
 - e. Customer Comments
 - i. Review of comments received.
2. Sub Committee meetings-VAC
 - i. Review Board comments on PDR
 - ii. Discussion and any further recommendations to the Board
3. Initial discussion on OPS plans and goals for the newly incorporated (Environmental) Sustainability Committee
4. Items not on agenda from the public participants.
5. Items not on agenda from the Committee members.
6. Items to be brought forward for full Board discussion.
7. Adjourn