

OPERATIONS COMMITTEE

AGENDA

03/12/2026 @ 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
 - c. Safety
 - i. Loss time reports
 - d. Staffing
 - i. Training update
 - e. Customer Comments
 - f. Implementation of new Large Vehicle loading
2. Sub Committee meetings-
 - i. VAC update and schedule for future meetings.
3. Discussion Priority Boarding as requested from Peaks Island Board member

The following are items for discussion. Specifically, what the Operations Committee can do to assist the GM in achieving the Board approved goals for 2026. These are areas from the goals, but just a summation as the goals covers many areas.

- Oversee the Successful Integration of Battery Steele
- Operations Reporting
 - a. Develop standard reporting template with KPIs.
- Strategic Planning
 - a. Electronic ticketing
 - b. Schedule analysis
- Evaluate current organization structure including allocation and training of seasonal employees to ensure optimal staffing through seasonal transitions

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