

OPERATIONS COMMITTEE

AGENDA

04/09/2026 @ 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) The GM has requested that the board provide clarifications, or expectations, concerning Strategic Planning. The following items are for discussion, at the committee level, to supply some recommendations as needed.
 - a) Electronic ticketing
 - b) Future Schedule analysis and recommended changes
 - i) Winter 2026-2027
 - ii) Summer 2027
- 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