

OPERATIONS COMMITTEE

AGENDA

07/16/2026 @ 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
- 2) Sub Committee meetings-
 - a) VAC update on Final design progress and schedule for future meetings.
- 3) **2026 -2027 Winter Schedule Workshop**
 - a) **Staff Draft recommendations**
 - b) **Review input from Long Island July 13 Informational Meeting**
 - c) **Establish schedule for further workshops and board presentation**
- 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