

OPERATIONS COMMITTEE

AGENDA

09/17/2026 @ 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-
 - i) **Update on Propulsion Integrator RFP responses.**
- 3) Open discussion with staff to discuss goals, guardrails, and possible approaches to schedule review.
 - a) What will Operations Committee role?
 - b) Purpose is to solicit input from attendees. No votes or forwarding to the full Board from this discussion planned at this time.
- 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