

## OPERATIONS COMMITTEE

### AGENDA

04/10 @ 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. Dry docks
    - ii. Down Time
    - iii. Timeliness
  - b. Terminal
  - c. Safety
    - i. Loss time reports
  - d. Staffing
    - i. Training update
  - e. Customer Comments
  - f. Sub Committee meetings-
    - i. VAC
    - ii. DB Schedule
    - iii. Battery Steele
  
- 2. Discussion regarding potential changes to the Summer and Fall Schedule**
  
3. Items not on agenda from Public
  
4. Items not on agenda from Committee members
  
5. Items to bring forward for full Board discussion
  
6. Adjourn