

OPERATIONS COMMITTEE

AGENDA

06/12/2025 @ 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
 - i. Taylor Services
 - ii. Freight handling
 - c. Safety
 - i. Loss time reports
 - d. Staffing
 - i. Training update
 - e. Customer Comments
 - f. Sub Committee meetings-
 - i. VAC update and schedule
2. **Staff recommendations and discussion to Ops committee for Fall and Winter Schedule efficiency changes 2025-2026**
 - a. **Update on this year's winter schedule extension issues**
 - b. **Preliminary 2025 winter Peaks and DB ridership data discussion**
 - c. **Schedule date of first Public Schedule workshop on proposed changes**
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