

OPERATIONS COMMITTEE

AGENDA

09/11/2025 @ 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
 - c. Safety
 - i. Loss time reports
 - d. Staffing
 - i. Training update
 - e. Customer Comments
 - f. Sub Committee meetings-
 - i. VAC update and schedule
 - g. Update on recent Board action concerning the 2025/26 Winter Schedule
 - h. Review of summer operations and congestion
 - i. Preliminary review of potential operational impacts from Finance Committee's proposed vehicle rate structure
2. Items not on agenda from Public
3. Items not on agenda from Committee members
4. Items to bring forward for full Board discussion
5. Adjourn