

JACKSON COUNTY MASS TRANSIT DISTRICT

Minutes of April 16th, 2020 Board Meeting

Board Present

Bentley Bender
Susan Metcalf
Frank Byrd
Rich Whitney

Staff Present

Jimmy Leadingham
Casey Gunderson

Other

Adam Lach

Approval of March Minutes

The motion to approve the March minutes was made by Susan Metcalf, second by Frank Byrd. The motion carried.

Communications

Public Comments: None

Managing Director Report

Adam Lach talked about CARES Act and how there is additional funding for 5311 due to the Covid-19. Adam spoke about any extra expenses do to Covid-19 can be applied to the CARES Act. Adam also spoke how in a normal year we would be doing 5311 & DOAP Grant Applications, but they have been pushed back due to Covid-19 and the states new Grant Management System.

Operations and Financial Reports

Jimmy Leadingham reported on how total revenue and operating expenses were down, but total expenses were up. Jimmy then spoke about service miles, service hours, and total passenger trips were all down due to Covid-19. Lastly Jimmy spoke about average rides per day being down along with unduplicated riders due to the loss of Human Service Contracts.

Casey Gunderson reported on how our cash flow has went down some, but are payables & receivables are staying consistent each month. Casey also spoke on how fares are down due to the loss of ridership with Covid-19. Casey also mentioned how the state still owes us \$27k, and how we did have to draw down from our DOAP Grant. Lastly Casey spoke how salaries are down and payroll is less than budget.

The motion to approve the Operations and Financial report was made by Susan Metcalf, second by Rich Whitney. The motion carried.

JACKSON COUNTY MASS TRANSIT DISTRICT

Old Business

None

New Business

None

Executive Session

None

Adjourn

The meeting was adjourned at 10:58 am.