



**April 27, 2023**

**AMES TRANSIT AGENCY BOARD OF TRUSTEES**

The Ames Transit Agency Board of Trustees met on April 27, 2023, at 5:00 p.m. in the CyRide Conference room. President Jeffrey called the meeting to order at 5:02 p.m. with Trustees Beatty-Hansen, Ludwig, Norton, Schainker, and Schnepf present.

**APPROVAL OF MARCH 30, 2023, MINUTES:**

Trustee Ludwig made a motion to adopt the March 30, 2023, Transit Board minutes as presented; Trustee Norton seconded the motion. (Ayes: 6 Nays: 0) Motion carried.

**PUBLIC COMMENTS:**

None.

**EXECUTIVE EXPRESS AMES INTERMODAL FACILITY CONTRACT AMENDMENT:**

Director Neal requested approval of a contract amendment for Executive Express to maintain the current lease rates for another year. The current monthly rent payment is \$750.

Director Neal recommended approval of Alternative #1 to allow Executive Express to continue at its current lease rate and preserve an important transportation link in the Ames community.

Trustee Norton made a motion to approve Alternative #1; Trustee Schnepf seconded the motion. (Ayes: 6 Nays: 0) Motion carried.

**MONTHLY REPORT:**

**Emergency Preparedness:** CyRide has been reviewing and updating emergency plans.

**CDL Third-Party Testing Update:** Kevin Gries has administered over 20 CDL tests for new CyRide employees. It has provided flexibility, faster turn-around time for re-tests, and improved communication and insight for the training department.

**BEB Open House:** The Battery Electric Bus Open House is scheduled for April 29 from 11:00 a.m. until 12:30 p.m.

**RECOGNITION OF OUTGOING BOARD MEMBERS:**

Director Neal recognized and thanked our outgoing board members, Liz Jeffrey, Jacob Ludwig, and Rachel Schnepf, for their dedication and time committed to the Transit Board of Trustees.

**Summer meeting date:**

- May 18, 2023, at 5:00 p.m.
- TBD

**Adjourn:** Trustee Ludwig made a motion to approve adjourning at 5:19 p.m.; Trustee Norton seconded the motion. (Ayes: 6 Nays: 0) Motion carried.

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Liz Jeffrey, President

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Cheryl Spencer, Recording Secretary