

## AMES TRANSIT AGENCY BOARD OF TRUSTEES

AMES, IOWA

April 27, 2009

The Ames Transit Agency Board of Trustees met on April 27, 2009 at 8:00 a.m. in the conference room at CyRide. Transit board members present were President Anders and the following trustees participated via conference call: Schainker, Madden, and Popken. Mark Allen from Shive-Hattery also was available on the conference call to address any questions that might arise. Absent: Trustee Munoz and Wilson. The Transit Board meeting was called to order at 8:05 a.m. by President Anders.

**FACILITY CONSTRUCTION PROJECT – PLANS & SPECIFICATIONS:** Director Kyras explained to the transit board that CyRide has identified several repair projects within the existing facility which need to be maintained. This is a requirement of the federal government to adequately maintain federally-funded facilities. Details and specifications for projects being discussed are shown on the summary sheet included with the board packet.

It was explained to the Board that the first project is the Shop Exhaust Removal System/HVAC Improvement to be replaced at a price of \$200,000. The second project is for repair of the Steam Clean/Old Wash Bay Area Rehabilitation at a cost of \$640,000 to be funded by the American Recovery and Reinvestment Act at 100%.

Trustee Schainker questioned if CyRide is considering moving to a second facility within two years should these projects be completed. Director Kyras indicated that the Shop Exhaust Removal System/HVAC improvement was an employee safety issue and Rich Leners indicated that this system could be removed and taken with CyRide if the building was vacated. The rehabilitation of the Steam Clean/Old Wash Bay area would help with the reuse/ resale of the building in the future due to the condition of this section of the building.

Trustee Madden made a motion to approve the Shop Exhaust Removal/HVAC Improvement and Steam Clean/Old Wash Bay Area Rehabilitation plans and specifications for distribution. Motion seconded by Trustee Popken. (Motion carried unanimously.)

For information only, President Anders asked and encouraged transit board members to attend the Statewide Passenger Transportation Funding Study public meeting Tuesday night, April 28 to be held at the Quality Inn, 13<sup>th</sup> Street, 5:30 – 7:00 p.m. He also requested that board members check their calendars for a possible June 1 board meeting. This date will be discussed at the May 1, 2009 Transit Board of Trustees meeting.

Next transit board meeting is scheduled for Friday, May 1 at 8:00 a.m.

Meeting adjourned at 8:10 a.m.