

**KINGS TRANSIT AUTHORITY
REGULAR BOARD MEETING
MAY 20, 2008**

The regular board meeting of Kings Transit Authority was held on the above date at 4:30 p.m. at the Town of Kentville Chambers.

PRESENT

Chairman Barry Peterson, Vice Chairman Bill Zimmerman and Councilors Mark Pearl, Eric Smith, Diana Brothers and Beth Easson for Anna Morton, Manager Ron Mullins, Recording Secretary Darlene Brownell, Randall Amero, Digby Representative, Ron Trimper Annapolis Representative and West Hants Councilor Randy Matheson and Operations Manager Dave Burleton.

ABSENT

Anna Morton

APPROVAL OF AGENDA

With there being no new items added to the agenda, the agenda was approved.

ON MOTION OF VICE CHAIRMAN ZIMMERMAN AND COUNCILOR PEARL THE MOTION FOR APPROVAL OF AGENDA WAS ACCEPTED AS PRESENTED. **MOTION CARRIED**

APPROVAL OF MINUTES

ON MOTION OF COUNCILORS SMITH AND BROTHERS MOTION FOR APPROVAL OF THE MINUTES FOR APRIL 22, 2008 WAS ACCEPTED AS PRESENTED. **MOTION CARRIED**

FINANCIALS /RIDERSHIP REPORT

Manager Mullins presented preliminary financials to the board due to year end. Vice Chairman Zimmerman recommended that the board see daily count summary's.

ON MOTION OF VICE CHAIRMAN ZIMMERMAN AND COUNCILOR PEARL MOTION FOR APPROVAL OF THE FINANCIALS/RIDERSHIP REPORTS WERE ACCEPTED AS PRESENTED. **MOTION CARRIED**

MANAGER'S REPORT

Bus Purchase

The recommendation was given to purchase a new Odessey bus verses purchasing a used New Flyer.

ON MOTION OF VICE CHAIRMAN ZIMMERMAN AND COUNCILOR PEARL MOTION FOR APPROVAL TO PURCHASE NEW ODESSEY BUS WAS ACCEPTED AS PRESENTED. **MOTION CARRIED**

Federal Funds

The board wishes to have the Federal funds viewed as an overall fleet contribution verses being charged to independatley bus leases.

Municipal Partners

The board would like to look into a valid partnership with Kings Transit with the Municipal partners. This will be discussed in further detail at the board retreat.

New Garage Facility

Operations Manager Dave Burleton went over preliminary plans for the proposed garage facility. The board wants 2 proposals put together for the facility and what funding is available.

Fuel Costs

There is a need to look at a long term solution to the rising fuel costs associated with the rising costs of fuel.

ON MOTION OF VICE CHAIRMAN ZIMMERMAN AND COUNCILOR PEARL MOTION FOR APPROVAL OF THE MANAGER'S REPORT WAS ACCEPTED AS PRESENTED. **MOTION CARRIED**

FARE INCREASES

Motion was moved to a 50 cent increase.

ON MOTION OF COUNCILORS PEARL AND SMITH MOTION FOR APPROVAL OF A FARE INCREASE WAS ACCEPTED AS PRESENTED. **MOTION CARRIED**

ON MOTION OF COUNCILOR PEARL AND VICE CHAIRMAN ZIMMERMAN MOTION FOR AN AMMENDMENT TO THE FIRST MOTION TO RAISE THE PASS AMOUNTS WAS ACCEPTED AS PRESENTED. **MOTION CARRIED**

ALL OTHER ITEMS ON THE AGENDA TO BE CARRIED OVER TO THE NEXT MEETING.

BOARD RETREAT SCHEDULED FOR JULY 16 – 18, 2008.

Next board meeting to be June 17, 2008 at 4:30 pm. and held at Town of Kentville Chambers.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:30 PM.

CHAIRMAN

SECRETARY