



**KINGS TRANSIT AUTHORITY
REGULAR BOARD MEETING-MINUTES
March 22, 2017**

The regular board meeting of Kings Transit Authority was held on the above date at 5:00 pm at Kings Transit Authority – New Minas NS.

PRESENT

Board Chair Pauline Raven, Municipality of Kings County
Vice Chair Mercedes Brian, Town of Wolfville
John Andrew, Town of Kentville
Paul Spicer, Municipality of Kings County
Meg Hodges, Municipality of Kings County
Ty Walsh, Town of Berwick
Wayne Fowler, Municipality of Annapolis County
Diane Leblanc, Municipality of Annapolis County
Don Regan, CAO, Town of Berwick

KTA STAFF

Stephen Foster, General Manager

REGRETS

Linda Gregory, Deputy Warden, Municipality of Digby County

Please note minute taker was not available for this meeting, minutes only include basic info and the motions of the board

1. CALL TO ORDER

Chair Pauline Raven called the meeting to order at 5:15 p.m.

2. APPROVAL OF AGENDA

MOVED AND SECONDED TO APPROVE THE AGENDA.

MOTION CARRIED

3. APPROVAL OF MINUTES

MOVED AND SECONDED TO APPROVE THE MINUTES OF FEBRUARY 22, 2017.

It was noted that there is a spelling error on item number 7.

MOTION CARRIED

4. BOARD CHAIR UPDATE

- Thanks were given to Mercedes for looking after things while Pauline was gone.
- Social media praise to staff assisting with moving passengers during snowy weather.
- Kings County will look at financials, will talk to Berwick first. Time frame of 3-5 weeks.
- Was unable to get work done on solar roof panels.

5. GENERAL MANAGER'S REPORT

MOVED AND SECONDED TO RECEIVE THE GENERAL MANAGER'S REPORT.

MOTION CARRIED

6. RIDERSHIP REPORT

MOVED AND SECONDED TO RECEIVE THE RIDERSHIP REPORTS.

MOTION CARRIED

7. FINANCIAL REPORTS

MOVED AND SECONDED TO RECEIVE THE FINACIAL REPORT AS CIRCULATED.

MOTION CARRIED

8. OLD BUSINESS

Ridership Initiatives

There was discussion about moving forward and implementing the initiatives brought forward from previous discussions.

9. NEW BUSINESS

Marnie Parker presented her final report as Transit Education Coordinator to the KTA Board members.

10. CORRESPONDENCE

ADJOURNMENT

Meeting adjourned at 6:25 p.m.

NEXT MEETING DATE

Next meeting will be held April 26, 2017 at 5:00 p.m.

CHAIRPERSON

SECRETARY