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## MINUTES OF BOARD MEETING JANUARY 10, 2019

Upon duly given notice, the monthly Board Meeting of the Central Pennsylvania Transportation Authority (CPTA) Board of Directors was held on January 10, 2019, at 415 Zarfoss Lane, York, PA 17404.

Members Present: Raymond Rosen, Darlene Brown, Keith Martin, Kirk Stoner, Annie Strite, Tom Wilson

Present by Phone: Carrie Gray

Others Attending: Rich Farr, Executive Director; Bonnie Stine, Controller; Michael Bernhardt, Director of Mobility Services; Dwight Huntington, Planning and Procurement Manager; Jenna Reedy, Chief of Staff; Jamie Leonard, Director of Human Resources; Tony Mundy, Maintenance Superintendent; Monica Young, Management Communications Specialist

Excused: Rich Carson, Phil Robbins

Chairman Ray Rosen called the meeting to order at 7:01PM.

### PUBLIC COMMENT:

There was no public comment.

### YAMPO TRANSIT COMMITTEE:

No comment.

### APPROVAL OF MINUTES:

A motion to approve the minutes from the regular CPTA Board of Directors meeting on November 29, 2018, was moved by Kirk Stoner, seconded by Darlene Brown and passed unanimously.

### TREASURER'S REPORT:

Bonnie Stine stated that in the Northern tiered counties the revenues are in excess of expenses from reduction in staffing along with adding the Geisinger project. Cash balances are strong. We just received funding from MATP which is moving quicker than



last year. Bonnie reviewed the individual counties. We are still hitting all four performance measurements.

#### COMMITTEE REPORT:

- Resolution 1900 – Award of Contracts for Procurement of Maintenance Parts Motion to approve raised by Keith Martin, Tom Wilson seconded, and passed unanimously.
  
- Resolution 1901 – Amending Resolution 0312 for Procedures for Commercial Advertising on Buses and Property Motion to approve raised by Keith Martin, Kirk Stoner seconded, and passed unanimously.

#### OLD BUSINESS:

Stop Hopper Legal Update – Rich Farr indicated that we are moving forward with the Stop Hopper. Everything has been rebranded including our vehicles.

MATP Brokerage Update – Rich Farr will be attending a meeting tomorrow. He stated that they are continuing to work on it but still not getting any traction.

Rich said that PennDOT wants us to keep advancing the Transfer Center. We are currently experiencing negative pedestrian activity on the property. Keith Martin suggested we discuss the situation with the City of York Mayor. Mr. Martin also inquired if there are security cameras. Rich Farr confirmed the presence of cameras and also stated that there is a certain design structure that can hinder this type of behavior.

Rich Farr stated that he is waiting to hear back from Tim Bupp in regard to the detention pond.

rabbittransit is not waiting for the final regionalization study, we are moving forward with the shared ride fare increase with the assistance of Toby Fauver.

#### NEW BUSINESS:

No new business.

#### STAFF REPORTS:

Dwight Huntington provided an Avail update. He stated that we are in the midst of a FRITS update. It is a statewide dispatch system that we utilize and started using in 2016. PennDOT wanted to have a common platform for all agencies. Between the next 3 to 5 years, all transit systems will be on the same system. PennDOT is funding the project. Our equipment is approximately 10-years old. The updating started at the end of November. rabbittransit is one of four agencies that will begin the updates. It will most likely last until mid-March for all the equipment to be taken out and replaced with new.



Jenna Reedy stated that rabbittransit participated in an Equitable Transit Workshop, hosted by the Philadelphia Federal Reserve. The event was an Action Lab in which attendees explored best practices from community partnerships that advance equitable transit. The event also marked the release of a study on equitable transit, looking at three mid-sized cities in the Third District regarding economic growth and job access, one of which was York, PA.

Meeting adjourned 7:58PM.

Next Meeting: Thursday, February 7, 2019, at the York County Office, 415 Zarfoss Drive, York, PA 17404

Respectfully Submitted,

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Monica Young  
Management Communications Specialist  
Central Pennsylvania Transportation Authority

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Thomas Wilson  
Secretary  
Central Pennsylvania Transportation Authority