Draft Minutes The Dubuque Transit Advisory Board Meeting

Thursday, October 14, 2021 4:30 pm-5:30 pm Intermodal Conference Room 950 Elm Street, Dubuque, IA 52001

<u> Γransit Advisory Board Members:</u>		
⊠ Robert Daughters, Chair	□ LuAnna Gerdemann, Vice Chair	☐ Garrett Heidenreich
Others Present		
	⊠ Jodi Johns	on
Director of Transportation Servi	ices Operations Si	upervisor
□ Russell Stecklein	⊠ Jacob Iron	side
Operations Supervisor	Transportatio	n Analyst

1. Call to Order

The Dubuque Transit Advisory Board meeting was called to order by Daughters, Board Chair at 4:34 pm.

2. Review/approve the agenda for the Thursday, October 14, 2021 Transit Advisory Board meeting Motion by Daughters, second by Gerdemann to approve agenda. The motion passed unanimously.

3. Review/approve the minutes from the Thursday, April 8, 2021 Transit Advisory Board meeting

Motion by Daughters, second by Gerdemann to approve the minutes from the April Transit Advisory Board meeting. The motion passed unanimously.

4. Introductions

Ryan Knuckey and Jodi Johnson introduced themselves to the board as the new Transportation Service Director, and Operations Supervisor, respectively.

5. Review/approve FY21-23 Title VI Plan

Stecklein presented the updated Title VI Plan for The Jule to be submitted to the FTA. Moton by Daughters, second by Gerdemann to approve the updated Title VI Plan.

6. FTA Triennial Review Final Report

Stecklein presented the Final Report submitted for The Jule's FTA Triennial Review. The report listed findings in 6 of the 21 areas of compliance. The Jule has until November 19, 2021 to respond to the FTA with corrective actions for each of the findings. Stecklein noted many of the corrective actions had been completed and submitted and saw no problem submitting all responses by the deadline.

7. General Public Comments & Service Requests

There were no comments from the general public.

8. Ridership Report

Ironside provided ridership numbers for July and August of the new fiscal year as well as a complete review of ridership data for FY21.

9. Board Comments

Stecklein updated the board on the new smart card fare system that began on August 23. The new system implementation coincided with The Jule resuming fares again.

10. Adjournment		
	Gerdemann. The meeting adjourned at 5:30pm	
Respectfully submitted,		
These minutes passed, approved and adopted	ed on this 9th day of December 2021.	
	Robert Daughters, Chair	
	Dubuque Transit Advisory Board	