

Valley County Transit Meeting
213 9th Street South
Glasgow, MT 59230

The Valley County Transit Board met on Wednesday, February 8, 2023 at 12:00 Noon at the Valley County Transit office.

Present at the meeting were Colleen Pankratz, Colleen Forrester, Debby Cornwell by telephone and Sherry Richardson. Vic Puchalla and Connie Wethern, absent.

Minutes:

Minutes of the November 9, 2022 meeting had been emailed to all members. The minutes were perused by all present and a motion to accept by Debby Cornwell, seconded by Sherry Richardson, was made and passed.

Correspondence: None.

Reports:

Financial reports were reviewed

Policy 2020-2 ADA Policy was distributed

Drivers report - lost 2 drivers and hiring 1

Started the school bus route and had to discontinue until more drivers can be hired

Unfinished Business:

Approved policies. Motion was made by Debby Cornwell and seconded by Sherry Richardson to approve the following policies. Motion passed:

- i. Policy 2011-1 Record Checks
- ii. Policy 2016-2 Staff Safety Meetings
- iii. Policy 2008-2 Proper Attire

New business:

Employee Wages were reviewed. Colleen stated this was discussed at the TAC meeting held the previous week and she would contact other agencies and see what their wages are. It was also suggested that possibly bonuses could be provided in addition to a pay increase. All felt a pay increase was necessary. The County Commissioners changed the probation period for new drivers from 6 to 12 months making a pay increase more needed.

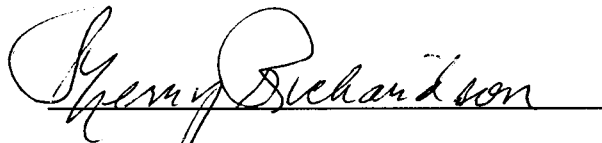
Fare Structure Review was given out to all members: The members agreed that a zone charge might be implemented to make out of town rates less complicated. A committee consisting of Colleen Pankratz, Debby Cornwell and Sherry Richardson will work on this before the next meeting.

Develop Policy for Passenger Behavior. A proposed policy for passenger conduct was given to all members. Colleen thought this was necessary due to recent problems. It was reviewed and discussed with an addition of vaping and huffing being included as offensive behavior. Colleen will add this and present a final policy at the next meeting.

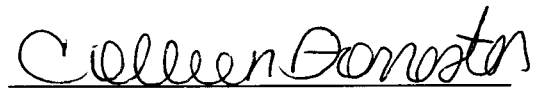
Other Business: None

Next meeting will be held May 10, 2023.

Adjourn 1240



Sherry Richardson, Secretary



Colleen Forrester, Chairperson