



Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda

11:00 am, Thursday, January 17, 2018

SPOT Office, 31656 Hwy 200, Suite 102. Ponderay, ID

1. Call to Order and Roll Call
2. Public comment period for items not on the Agenda (including questions from the press)
3. Approval of Minutes
 - a. Action Item: Approve Minutes of the December 20, 2018 Authority regular meeting.
 - b. Action Item: Approve Minutes of the January 11, 2019 Authority special meeting.
4. Financial Reports
 - a. Action Item: Accept Financial Reports for December 2018
 - b. Action Item: Approve Payment of Prepaid Bills and Outstanding Bills
5. Staff Reports
 - a. Ridership – David Sims
 - b. Operations – David Sims
6. Committee Reports
 - a. Boundary County Service Development Committee
 - b. Bonner County Service Development Committee Update
7. Action and Discussion Items:
 - a. Action Item: Board position elections
 - b. Action item: Approve finance committee and appoint members
 - c. Action item: Declare Bus 106 surplus
 - d. Discussion Item: Mountain Route update
8. Comments from the Chair and Board Members
9. Adjournment

Note: Public information on agenda items is available from the SPOT office at 31656 Highway 200 Suite 102, Ponderay, ID or call (208) 263-3774. Any person needing special accommodations at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.

SPOT Ridership

2018	Fixed	Demand	Van Pool	Bonners		Total		
				Ferry				
January	5,201	391	282	207		6,081		
February	4,885	341	322	233		5,781		
March	5,931	345	320	247		6,843		
April	5,962	367	324	188		6,841		
May	4,742	351	306	212		5,611		
June	4,578	335	200	253		5,366		
July	4,704	363	224	216		5,507		
August	8,173	302	256	237		8,968	*2,907	Festival
September	4,390	358	192	214		5,154		
October	4,324	401	232	193		5,150		
November	4,084	457	242	241		5,024		
December	4,295	392	244	167		5,098		
TOTAL	61,269	4,403	3,144	2,608		71,424		

2017	Fixed	Demand	Van Pool	Bonners		Gold Rt	Total		
				Ferry					
January	5,016	543	302	165		0	6,026		
February	5,386	474	260	170		0	6,290		
March	6,500	531	382	244		0	7,657		
April	5,518	424	324	207		74	6,473		
May	5,129	431	318	226		42	6,104		
June	5,904	388	278	225		34	6,829		
July	4,667	381	254	208		0	5,510		
August	7,343	406	303	231		0	8,283	*2729	Festival
September	4,530	319	260	167		0	5,276		
October	4,585	444	288	209		0	5,526		
November	5,033	462	274	204		0	5,973		
December	5,032	381	266	154		0	5,833		
TOTAL	64,643	5,184	3,509	2,410		150	75,780		

2016	Fixed	Demand	Van Pool	Bonners		Total		
				Ferry				
January	6,379	414	0	178		6,971		
February	5,985	371	0	113		6,469		
March	6,493	472	0	173		7,138		
April	5,813	397	0	176		6,386		
May	5,499	411	0	145		6,055		
June	5,256	431	0	212		5,899		
July	5,299	386	0	184		5,869		
August	5,443	473	3	246		6,165		
September	5,049	465	54	194		5,762		
October	5,116	453	126	219		5,914		
November	4,922	436	119	190		5,667		
December	4,937	458	106	245		5,746		
TOTAL	66,191	5,167	408	2,275		74,041		

Operations Report

January 17, 2019

Driver Update – The current driver situation for our existing routes is good. We just hired one new driver that will start this week and we have two additional people that are interested in driving.

Bus Repair Update – We continue to have mechanical issues with the busses. We have had to replace a catalytic convertor, a starter, and an alternator this month.

New stop update – I have sent the cities the request for the new stop locations, and we are waiting for them to get the new signs in place before we start the new route.

City of Dover City Council Meeting – I attended the Dover City Council meeting on January 10 to discuss the future shelter location and to update them on SPOT. I will be working with their planner, Clare Marley and Engineer Jay Hassell on the details of the shelter.

New Route Buses – We don't have a firm date for the new busses, but we expect them to arrive in April.

Mountain Route Buses – The buses are scheduled to arrive in Spokane on January 17 or January 18, and we expect delivery to us on January 25.

SPOT Agenda Item Summary

Meeting Date: January 17, 2019
Agenda Item: 7C
From: David Sims
Action Topic: Declaring Bus 106 Surplus

Background: Bus 106 (2006 Ford, VIN #1FDXE45SX5HB50140, approximately 317,000 miles) has a cracked frame and is no longer in use by SPOT. Additionally, the engine runs poorly and the mechanic feels the timing chain needs to be replaced. I estimate the value to be less than \$5,000.

It would be in our interest to sell it before it deteriorates further. The steps provided by Attorney Snedden to dispose of it are as follows:

1. Determine the approximate value.
2. SPOT Board declares the property to be "surplus" by resolution. Resolution doesn't have to include approximate value but your board should be aware.
3. You sell the property if it has value. If not, you dispose of it.
4. Sale should be in the manner designed to realize the most net profit.

Thank you,

David

Selkirks Pend Oreille Transit
Resolution 2019-1

**A RESOLUTION OF SELKIRKS PEND OREILLE TRANSIT DECLARING
CERTAIN EQUIPMENT AS PROPERTY THAT THE CITY NO LONGER HAS
ANY USE FOR AND CONSIDERS TO BE SURPLUS.**

WHEREAS, the SELKIRKS PEND OREILLE TRANSIT board convened at a regular Board Meeting on January 17, 2019; and

WHEREAS, Selkirks Pend Oreille Transit has property that it no longer has use for.

NOW THEREFORE, BE IT RESOLOVED by the Selkirks Pend Oreille Transit Board that:

The following list of property is an accurate listing of property that Selkirks Pend Oreille Transit no longer has use for, and declares said property to be surplus:

2006 Ford Bus, VIN # 1FDXE45SX5HB50140

Upon a motion and second to approve the foregoing resolution, the following vote was recorded:

Clif Warren

Ron Smith

Nancy Lewis

Walt Kirby

Zale Palmer

Gary Kunzeman

Upon the above Board vote, the text of the foregoing was duly enacted as a Resolution of Selkirks Pend Oreille Transit on this 17th day of January, 2019.

Board Chair

Attest:
