



Selkirks - Pend Oreille Transit Authority
31656 HWY 200, Box 8 Ponderay, ID 83852 (mailing address)
31656 HWY 200, Suite 102 Ponderay, ID 83852 (physical address)
208-263-3774

Public Notice of *Regular Board Meeting*

11:00 am, Thursday, March 21, 2024
SPOT Office, 31656 Hwy 200, Suite 102, Ponderay, ID
Zoom Meeting ID: 812 2523 0356
Passcode: 048119

Agenda

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 February 15, 2024, SPOT Board meeting.
4. Financial Reports
 - a. Action Item: Accept Financial Reports for February 2024
 - b. Action Item: Approve Payment of Prepaid Bills and Outstanding Bills
5. Staff Reports
 - a. Ridership Donna Griffin
 - b. Operations Donna Griffin
6. Committee Reports
 - a. Boundary County Service Development Committee
 - b. Finance Committee
 - c. Safety Advisory Committee
7. Action and Discussion Items:
 - a. Action/Discussion Item: Demand bus order
 - b. Action/Discussion Item: Grant application 5339
 - i. Buses (replace three buses for existing service)
 - c. Action/Discussion Item: Transloc agreement amendment
 - d. Action/Discussion Item: Bus stop signs
 - e. Action/Discussion Item: Financial considerations
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 accommodation at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.

**MEETING MINUTES
SPOT**



**SELKIRK PEND OREILLE TRANSIT
February 15, 2024**

Nancy Lewis CALLED THE MEETING TO ORDER AT 11:06 A.M.

PRESENT: Clif Warren, Colleen Culwell, Donna Griffin, Nancy Lewis, Ron Smith, Shannon Pittman, Wendy Trumble, Zale Palmer

Absent: Gary Kunzeman, Wally Cossairt

Public Comment Period: No comments.

MINUTES: Approve minutes of the January 18, 2024 regular meeting as presented.

Motion to approve the minutes of the January 18, 2024 regular meeting as presented. Clif Warren/ Zale Palmer. All in favor. Approved

FINANCIAL REPORTS:

Approve payment of prepaid bills and outstanding bills.

Motion to approve payment of prepaid bills and outstanding bills. Zale Palmer/ Ron Smith. All in favor. Approved

STAFF REPORTS:

Ridership: Donna Griffin reported that Fixed Route ridership is good, especially for the route from Schweitzer Apartments to the Red Barn. Para Transit was a bit low for January, but up from December 2023. New cards are being printed for Boundary County reflecting the new schedule. Posters are also being prepared to place in the bus shelter to promote ridership. The Mountain Route had 15,000 riders in December 2023 and 21,000 riders in January 2024. Only a 500 difference in ridership from January 2023, even with bad conditions this winter.

Operations: Donna Griffin reported the Mountain buses are still a struggle to keep running. Usually only 2-3 buses available on a given day. Sometimes Schweitzer is deciding to run their own buses instead of ours. Not sure that is being communicated to management. New mountain buses are incurring costly repairs that are not covered under warranty – classified as wear and tear. Also incurring costly repairs with the older fixed route buses. The used 2017 buses we acquired are running great and are a great asset. The local repair shops are really stepping up in getting buses worked on quickly.

COMMITTEE REPORTS:

- A. Boundary County Service Development Committee:** Ron Smith reported he is working on getting the Herald's reporter to ride the bus and put a write up in the paper.
- B. Finance Committee:** The financial reports for January were reviewed and approved. Repairs for January were over budget, but as a whole year-to-date we are under budget year-to-date. ITD has been slow in paying grant funding invoices. City of Ponderay still owes their match. Discussed the new national grant program.

ACTION & DISCUSSION ITEMS:

A. Action Item: SPOT Employee Incident Policy.

Having some issues with drivers not reporting incidents timely. Discussed what would be considered as an "incident". Need to also have an incident form for passenger injury. **See below for combined action taken.**

B. Action Item: Establish a SPOT Bus Incident Advisory Board.

Committee needs to be formed. Suggested including Kevin (mechanic), Donna, Wendy, and a rotating driver. Committee to report to the board. **See below for combined action taken.**

C. Action Item: Establish a SPOT Bus Safety Committee.

Discussed in general.

Motion to proceed with process to incorporate items a-c into the employee manual with modifications discussed. Clif Warren/ Nancy Lewis. All in favor. Approved.

D. Action Item: Demand Bus Order.

The original grant was issued for 5 buses – we have only received the 2 mountain buses so far. Still waiting for the 2 fixed route buses and 1 demand bus. The WA contract has been voided. The attorney is still reviewing the GA contract. Would like to see the dispute jurisdiction changed from GA to ID. Attorney says it's a good contract even without the change in jurisdiction. ITD has pledged an additional \$70,000 in grant funds towards these buses. Grant balances were reviewed and determined there is \$471,000 in grant funds available for these remaining 3 buses. **No action taken.**

E. Action Item: Grant Opportunity – Rural 5339 for Low or No Emission Vehicles and for Buses and Bus Facilities.

There is a new federal grant opportunity that will be handled through ITD. \$1.6 Billion available country-wide. ITD wants to know if we are interested. Would be good to apply for facilities program. Need to have a property identified. **No action taken.**

F. Action Item: Fixed Routes.

Reviewed various maps of portions of the fixed routes. Wendy identified various changes in stop locations for better traffic flow and adding stops for new hotel and Envision Center.

Motion to make changes as presented excluding the stop for the new hotel. Clif Warren/ Zale Palmer. All in favor. Approved.

G. Action Item: Financial Considerations.

Accept Financial Reports for January.

Motion to accept the financial reports for January. Clif Warren/ Zale Palmer. All in favor. Approved

COMMENTS FROM THE CHAIR AND BOARD MEMBERS: No comments.

Meeting adjourned 12:31 p.m.

Selkirks-Pend Oreille Transit Authority
Summarized Balance Sheet
As of February 29, 2024

ASSETS	Bonner County	Boundary County	Total
Current Assets			
Checking/Savings	386,741.09	38,652.65	425,393.74
Accounts Receivable	115,390.00	504.00	115,894.00
Grant Funds Receivable	117,683.56	3,160.00	120,843.56
Total Other Current Assets	44,492.33	3,078.67	47,571.00
Total Current Assets	664,306.98	45,395.32	709,702.30
Total Fixed Assets	1,453,068.06	72,360.37	1,525,428.43
TOTAL ASSETS	2,117,375.04	117,755.69	2,235,130.73
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities	106,221.75	2,060.47	108,282.22
Equity	2,011,153.29	115,695.22	2,126,848.51
TOTAL LIABILITIES & EQUITY	2,117,375.04	117,755.69	2,235,130.73

Selkirks-Pend Oreille Transit Authority
Summary Profit & Loss Budget vs. Actual
February 2024

	Bonner County		Boundary County		Mountain Route		Total	
	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Total Income	66,759.65	49,113.30	3,664.00	5,759.59	39,201.00	31,243.93	109,624.65	86,116.82
Expenses:								
Administration	17,792.85	13,343.11	999.91	612.65	749.11	3,019.75	19,541.87	16,975.51
Operations	42,409.92	49,438.46	4,041.90	6,975.74	52,289.68	30,058.33	98,741.50	86,472.53
Preventative Maintenance	16,675.64	5,007.23	2.93	373.50	8,701.80	12,326.09	25,380.37	17,706.82
Total Expenses	76,878.41	67,788.80	5,044.74	7,961.89	61,740.59	45,404.17	143,663.74	121,154.86
Net Ordinary Income	-10,118.76	-18,675.50	-1,380.74	-2,202.30	-22,539.59	-14,160.24	-34,039.09	-35,038.04
Other Income/Expense	-7,261.56	0.00	-144.83	0.00	0.00	0.00	-7,406.39	0.00
Net Income	-17,380.32	-18,675.50	-1,525.57	-2,202.30	-22,539.59	-14,160.24	-41,445.48	-35,038.04

- -

7:59 PM
 03/15/24
 Accrual Basis

**Selkirks-Pend Oreille Transit Authority
 Summary Profit & Loss Budget vs. Actual
 October-February 2024**

	Bonner County		Boundary County		Mountain Route		Total	
	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Total Income	478,005.65	432,411.40	35,400.00	45,996.29	205,462.00	191,846.53	718,867.65	670,254.22
Expenses:								
Administration	78,784.28	71,315.63	4,842.77	4,033.25	2,915.39	12,673.15	86,542.44	88,022.03
Operations	206,406.41	241,271.92	15,721.49	31,707.89	123,076.81	105,291.69	345,204.71	378,271.50
Preventative Maintenance	64,726.45	26,216.05	820.27	2,417.58	46,716.53	35,326.60	112,263.25	63,960.23
Total Expenses	349,917.14	338,803.60	21,384.53	38,158.72	172,708.73	153,291.44	544,010.40	530,253.76
Net Ordinary Income	128,088.51	93,607.80	14,015.47	7,837.57	32,753.27	38,555.09	174,857.25	140,000.46
Other Income/Expense	-27,014.66	0.00	-144.83	0.00	0.00	0.00	-27,159.49	0.00
Net Income	101,073.85	93,607.80	13,870.64	7,837.57	32,753.27	38,555.09	147,697.76	140,000.46

- -

Selkirks-Pend Oreille Transit Authority
Paid Bills Detail
As of March 1, 2024

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
Brown's Northside Machine & Gear, Inc.				
	Bill	02/06/2024	W 49646	233.75
	Bill	02/08/2024	W 49658	478.62
	Bill	02/15/2024	W 49662	478.62
	Bill	02/22/2024	W 49567	3,602.65
	Bill	02/28/2024	W 49618	2,265.50
	Bill	02/29/2024	W 49720	50.22
Total Brown's Northside Machine & Gear, Inc.				<u>7,109.36</u>
Coleman Oil				
	Bill	02/11/2024	CP-0084860	1,511.79
	Bill	02/18/2024	CP-0086501	1,576.17
	Bill	02/25/2024	CP-0087509	1,603.21
	Bill	02/29/2024	CP-0095162	1,111.03
Total Coleman Oil				<u>5,802.20</u>
Elite Tire & Suspension				
	Bill	02/29/2024	139368	1,357.46
Total Elite Tire & Suspension				<u>1,357.46</u>
III-A Trust				
	Bill	02/22/2024	March insurance	4,148.00
Total III-A Trust				<u>4,148.00</u>
Mike White Ford of Sandpoint				
	Bill	02/13/2024	36178	3,903.24
	Bill	02/14/2024	36288	50.48
Total Mike White Ford of Sandpoint				<u>3,953.72</u>
Napa Auto Parts				
	Bill	02/07/2024	173655	182.22
Total Napa Auto Parts				<u>182.22</u>
Pressure Clean Services, Inc.				
	Bill	02/10/2024	17446	230.00
	Bill	02/15/2024	17460	145.00
	Bill	02/23/2024	17481	160.00
Total Pressure Clean Services, Inc.				<u>535.00</u>
Verizon Wireless				
	Bill	02/13/2024	9956619375	300.18
Total Verizon Wireless				<u>300.18</u>
Zipty Fiber - BF				
	Bill	02/13/2024		38.96
Total Zipty Fiber - BF				<u>38.96</u>
TOTAL				<u><u>23,427.10</u></u>

Selkirks-Pend Oreille Transit Authority

Paid Bills Detail

As of March 15, 2024

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
Brown's Northside Machine & Gear, Inc.				
	Bill Pmt -Check	03/01/2024		-363.06
	Bill	01/11/2024	W 49554	220.50
	Bill	02/06/2024	W 49646	72.77
	Bill	02/29/2024	FC 14720	6.22
	Bill	03/04/2024	W 49724	165.38
	Bill	03/07/2024	W 49734	84.13
	Bill	03/12/2024	W 49755	257.94
Total Brown's Northside Machine & Gear, Inc.				443.88
Coleman Oil				
	Bill	03/03/2024	CP-0095923	665.85
	Bill	03/10/2024	CP-0096757	1,973.04
Total Coleman Oil				2,638.89
First Bankcard				
	Bill	02/27/2024		7,712.45
Total First Bankcard				7,712.45
Goldenwest Mobility				
	Bill	02/22/2024	25098	303.89
	Bill	02/24/2024	25097	416.93
	Bill	03/04/2024	25122	2,449.80
	Bill	03/07/2024	25140	1,817.60
Total Goldenwest Mobility				4,988.22
KG&T Septic, Inc.				
	Bill	03/04/2024	40881	145.00
Total KG&T Septic, Inc.				145.00
Mike White Ford of Sandpoint				
	Bill	03/07/2024	13273	77.88
	Bill	03/13/2024	36786	50.48
Total Mike White Ford of Sandpoint				128.36
Mountain Ledgers				
	Bill	02/29/2024	7311	712.50
Total Mountain Ledgers				712.50
Napa Auto Parts				
	Bill	03/11/2024	176793	103.32
Total Napa Auto Parts				103.32
Pressure Clean Services, Inc.				
	Bill	03/03/2024	17497	160.00
	Bill	03/13/2024	17514	260.00
Total Pressure Clean Services, Inc.				420.00
RWC Group				
	Bill	03/08/2024	RA106009887	6,641.57
Total RWC Group				6,641.57

Selkirks-Pend Oreille Transit Authority
Paid Bills Detail
As of March 15, 2024

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
Specialty Auto Glass				
	Bill	03/08/2024	10078855	387.25
Total Specialty Auto Glass				<u>387.25</u>
Spokane Testing Solutions				
	Bill	02/15/2024	16049	300.00
Total Spokane Testing Solutions				<u>300.00</u>
Zipty Fiber				
	Bill	02/22/2024		282.87
Total Zipty Fiber				<u>282.87</u>
TOTAL				<u><u>24,904.31</u></u>

Selkirks-Pend Oreille Transit Authority
Unpaid Bills Detail
As of March 15, 2024

Type	Date	Num	Open Balance
Eagle Drug and Alcohol Testing LLC			
Bill	02/12/2024	101158	25.00
Bill	03/10/2024	101171	130.00
Total Eagle Drug and Alcohol Testing LLC			155.00
Lake City Law Group PLLC			
Bill	02/05/2024	35771	635.00
Bill	02/29/2024	36228	515.00
Total Lake City Law Group PLLC			1,150.00
Melody Muffler			
Bill	03/05/2024	62135	127.50
Total Melody Muffler			127.50
Schweitzer Mountain Resort.			
Bill	02/29/2024	Feb. miles	52,232.50
Total Schweitzer Mountain Resort.			52,232.50
Selkirk Press, Inc.			
Bill	02/20/2024	20326	144.83
Total Selkirk Press, Inc.			144.83
TOTAL			53,809.83



SELKIRKS PEND OREILLE TRA
 Account number ending in 2396
 For billing cycle ending 02/27/2024

New Balance
\$7,712.45

Minimum Payment
\$154.24

Payment Due
03/25/2024

Your Account Summary

Previous Balance	\$1,107.66
Payments	-\$1,107.66
Other Credits	\$0.00
Purchases	\$7,712.45
Balance Transfers	\$0.00
Cash Advances	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$7,712.45
Statement Closing Date	02/27/24
Days in Billing Cycle	32
Total Credit Limit	\$10,000.00
Available Credit	\$2,287.00
Cash Limit	\$2,000.00
Available Cash	\$2,000.00

Your Payment Information

New Balance	\$7,712.45
Minimum Payment Due	\$154.24
Past Due Amount	\$0.00
Payment Due Date	03/25/2024

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Account Number XXXX-XXXX-XXXX-2396

New Balance	Minimum Payment	Payment Due
\$7,712.45	\$154.24	03/25/2024

Amount Enclosed:

\$

Make checks payable to FNBO or pay online at card.fnbo.com.

SELKIRKS PEND OREILLE TRA
 DONNA M GRIFFIN
 31656 HIGHWAY 200
 PONDERAY ID 83852-9500

FNBO
 P.O. Box 2818
 Omaha, NE 68103-2818

Change of Address? If yes, please complete the reverse side of the form.

4988656260672396 0000000015424 0000000771245

Payment Requirements: Payments must be (1) accompanied by the bottom portion of the first page of this billing statement; (2) received no later than 5:00 p.m. (Central Time) on the Payment Due Date at the location we have specified for receipt of your payment, (3) made only by one check or money order with the account number listed thereon if your payment is made by mail, (4) made in U.S. Dollars, and (5) sent in the enclosed envelope to the P.O. Box specified on the top of the front of this statement. If we accept a payment that does not comply with these requirements, there may be a delay in crediting your account, which may result in additional interest and fees. If your payment is returned unpaid by your bank for insufficient funds, we may re-present your check electronically. If you want to make a single payment on multiple accounts, please contact Commercial Card Customer Service for specific instructions.

Credit Limits: Only the "Cash Limit" portion of your Credit Limit is available for cash advances. "Available Credit" or "Available Cash" refers to the part of your Credit Limit or Cash Limit that was available as of this billing statement's closing date and may not reflect overlimit or credit balance amounts. We may raise or lower your Credit Limit and/or Cash Limit at any time and may restrict the amount that is available for Balance Transfers. After we credit a payment to your account, there may be a delay before it operates to restore your Available Credit or Available Cash. There may be a delay in restoring your Available Credit until we determine a payment is unlikely to be returned for insufficient funds or for some other reason. If an individual Credit Limit has not been established for an account by the Company, its authorized representative or the account owner, the Credit Limit disclosed on statements for any such account may disclose an amount up to the Credit Limit of the Company's account (which may not accurately reflect the actual Credit Limit available for the Company's account).

Errors, Questions and Charges Not Recognized:

- Merchants may bill under different names and/or locations. If possible, verify the dollar amount to a sales receipt.
- When returning merchandise through the mail, always request a returned receipt.
- Be sure to obtain a cancellation number when canceling lodging reservations.
- Regarding problems with goods or services, first attempt to resolve with the merchant.

Liability for Unauthorized Use: If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at P.O. Box 3696 Omaha, NE 68103-0696 or the facsimile number 402-602-6098 or call us at 1-800-688-7070. If we issue less than ten cards: (1) You will not be liable for any unauthorized use that occurs after you notify us; (2) You may, however, be liable for unauthorized use that occurs before your notice to us; and (3) In any case, your liability will not exceed \$50. If we issue ten or more cards, the Company, its authorized representative and/or the account owner shall be liable for any and all unauthorized use thereof.

Information Provided to Credit Bureaus: Information about your account is periodically provided to one or more credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report. If you think any information regarding you or your account is inaccurate, write to us on a separate sheet at: P.O. Box 3412, Omaha, NE 68103-0412.

SMBUS/ESCOM

To ensure accuracy, please print clearly using uppercase letters and numbers only.
Please do not use red ink, a gel pen or pencil.

Cardholders can change their address and add contact information online.

Change of Address, Phone or Email

Address _____	Home Phone _____
Apt/Bldg # _____	Work Phone _____
City _____	Cell Phone _____
State, ZIP _____	Email Address _____

If you have a Credit Card for business purposes, and are requesting an address change, we may request additional information.



SELKIRKS PEND OREILLE TRA

Account number ending in 2396
 Transactions for billing cycle ending 02/27/24

CURRENT POINT BALANCE

28,315

You earn 5 points per \$1 spent on qualifying Business Expenses (up to \$25,000 during a period of 12 billing cycles. After \$25,000, earn 1 point per \$1 spent); 2 points per \$1 spent on qualifying Gas and Dining Purchases (up to \$25,000 during a period of 12 billing cycles. After \$25,000, earn 1 point per \$1 spent); and 1 point per \$1 spent on other purchases.

Point activity summary for the period covered by this statement:

- 7,685 Regular points earned this month
- 140 Business Expense points earned this month
- 0 Gas and Dining points earned this month
- 0 Bonus points earned this month
- 7,825 Total points earned this month
- 0 Points redeemed this month
- 28,315 Current point balance

Points that will be expiring on your next statement closing date.....0

Keep using your card to increase your rewards total. The more you purchase, the more rewards you earn!

Review your Reward Terms and Conditions for details including earning, redemption, expiration, or forfeiture.

TRANSACTION DETAIL

Transactions

Trans Date	Post Date	Reference Number	Transaction Description	Credits (CR) and Debits
01-29	01-30	24692164030105341275350	ALL POINTS BUS UPHOLST 631-586-9355 NY	\$113.92
02-01	02-02	24204294032001375037069 2	GOOGLE GSUITE_spotbus.or 650-2530000 CA	\$25.92
02-08	02-09	24692164039102735410678 7	AMZN Mktp US*RB8QY5PX2 Amzn.com/bill WA	\$32.45
02-09	02-12	24801974040872700421176	SMS AUTOMOTIVE & MARINE SANDPOINT ID	\$169.42
02-12	02-12	74418004043027555062624	PAYMENT - THANK YOU	\$1,107.66 CR
02-12	02-13	24622754043100317019716 1	CREATIVE BUS SALES AZ 909-465-5528 AZ	\$7,042.90
02-12	02-14	24164074044105005562881	STAPLES 00105726 PONDERAY ID	\$11.98
02-12	02-14	24943014044010182069631	THE HOME DEPOT #1810 PONDERAY ID	\$49.87
02-13	02-14	24011344044000047041725 2	ZOOM.US 888-799-9666 WWW.ZOOM.US CA	\$15.99
02-22	02-22	24492154053745202284366 7	EB NATIONAL RTAP RURA 801-413-7200 CA	\$250.00

Fees Charged

Total Fees for this period

\$0.00

Interest Charged

Interest Charge on Purchases	\$0.00
Interest Charge on Cash Advances	\$0.00
Interest Charge on Balance Transfers	\$0.00
Total Interest for this Period	\$0.00

Charge Summary Your Annual Percentage Rate (APR) is the annual interest rate on your account (v) Variable rate (f) Fixed rate

	Annual Percentage Rate (APR)	Special Offer or Eligible Purchases APR Expiration Date	Balance Subject to Interest Rate	Days Rate Used	Interest Charge
Purchases	25.24% (v)	NA	\$4,439.76	32	\$0.00
Cash Advance	30.49% (v)	NA	\$0.00	32	\$0.00

2024 Total Year-to-Date

Total Fees Charged in 2024	\$0.00
Total Interest Charged in 2024	\$0.00

Contact Information

Contact us online
card.fnbo.com

Talk To Us
1-800-819-4249
We accept calls made through
relay services (dial 711)

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P.O. Box 2818
Omaha, NE 68103-2818



SELKIRKS - PEND OREILLE TRANSIT

Selkirks - Pend Oreille Transit Authority

31656 HWY 200, Box 8 Ponderay, ID 83852 (mailing address)
31656 HWY 200, Suite 102 Ponderay, ID 83852 (physical address)
208-263-3774

SPOT Agenda Item Summaries

Meeting Date: March 21, 2024

Agenda Item: 7a.

From: Donna Griffin

Topic: Discuss and approve SPOT Demand bus order

Background: Discuss updated funding allocation for a SPOT Demand bus.

Meeting Date: March 21, 2024

Agenda Item: 7b.

From: Donna Griffin

Topic: Grant application 5339

Background: Buses (replace three buses for existing service)

Meeting Date: March 21, 2024

Agenda Item: 7c.

From: Donna Griffin

Topic: Transloc agreement amendment

Background: To extend our agreement with Transloc/DoubleMap for existing service.

Meeting Date: March 21, 2024

Agenda Item: 7d.

From: Donna Griffin

Topic: Bus stop signs

Background: Discuss options for bus stop signs.

Meeting Date: February 15, 2024

Agenda Item: 7e.

From: Donna Griffin

Topic: Financial considerations

Background: Financial discussion and considerations.

SPOT Ridership

2024	Fixed	Para	Bonnors Ferry	Mountain Route	Total
24-Jan	6,304	474	153	21,837	28,768
24-Feb	6,378	568	170	20,925	28,041
2024 Total	12,682	1,042	323	42,762	56,809

2023	Fixed	Para	Bonnors Ferry	Mountain Route	Total
23-Jan	4672	563	230	22489	27954
23-Feb	4200	509	204	19502	24415
23-March	4835	600	261	19601	25297
23 April	4197	477	152	4612	9438
23 May	4489	548	139	0	5176
23 June	4199	565	190	0	4,954
23 July	5986	489	129	628	7232
23 August	6820	536	216	0	7572
23 September	4231	547	149	2810	7737
23 October	4185	511	152	0	4848
23 November	4079	565	145	1214	6003
23 December	5558	434	137	15,078	21207
2023 TOTAL	57,451	6,344	2,104	85,934	151,833

2022	Fixed	Para	Bonnors Ferry	Mountain Route	Total
22-Jan	3986	365	136	20650	25137
22-Feb	3795	447	187	16777	21206
22-Mar	4399	538	277	12794	18008
22-Apr	3639	482	189	3470	7780
22-May	3752	467	191		4410
22-Jun	3827	588	185		4600
22-Jul	4417	480	202	494	5593
22-Aug	5132	596	217		5945
22-Sep	3888	545	223	2419	7075
22-Oct	4027	509	179		4715
22-Nov	3577	498	195	1815	6085
22-Dec	3776	478	237	21208	25699
2022 TOTAL	48,215	5,993	2,418	79,627	136, 253

2021	Fixed	Para	Bonnors Ferry	Mountain Route	Total
January	3334	270	111	9300	13015
February	3278	311	96	7894	11579
March	4345	414	111	6715	11585
April	3513	331	97	1531	5472
May	3949	299	69		4317
June	3782	375	119		4276
July	4420	388	169	524	5501
August	3965	460	139		4564
September	3392	459	123	3382	7356
October	3471	425	190		4086
November	3478	429	200	562	4669
December	3873	401	256	14,413	18943
2021 TOTAL	44,800	4,562	1,680	44,321	95,363

Boundary County SPOT Ridership February 2024

DATE	MON	TUE	WED	Bonner County THURS	w/ Moyie FRI	TOTAL
2/1/2024	0	0	0	3	18	21
2/4/2024	0	2	9	15	16	42
2/11/2024	0	6	9	21	13	49
2/18/2024	0	5	11	8	11	35
2/25/2024	0	4	9	10	0	23
February Total	0	17	38	57	58	170

Bonnerr Ferry to Sandpoint

57

Local

17+38+58 = 113

Total

170

DATE	Sunset	Rest	County	Moyie	Tues, Wed, Fri Seniors	Thursday Bonner County Seniors	Wed Food Bank Boxes
2/1/2024	0	0	2	9	18	3	0
2/4/2024	0	0	0	8	25	15	13
2/11/2024	0	0	1	8	28	21	12
2/18/2024	0	0	2	6	27	8	12
2/25/2024	0	0	2	0	13	10	12
February Total	0	0	7	31	111	57	49

AMENDMENT 5

This Fifth Amendment (the “Agreement”), dated as of January 1, 2024 (the “Effective Date”), is made and entered into by and between TransLoc, Inc. (“Company”) and Selkirks Pend Oreille Transit (“Customer”). Selkirks Pend Oreille Transit and TransLoc are collectively herein referred to as parties and individually as a party.

Recitals

WHEREAS Company and Customer entered into that certain Technology License and Service Agreement as of February 21, 2017 (the “Agreement”);

WHEREAS the Agreement was amended to expire on December 31, 2023 (the “Amendment 4”); and

WHEREAS the parties wish to amend the Agreement as set forth herein. It is therefore mutually understood and agreed between the undersigned contracting parties to amend the Agreement as follows:

1. Section 2.2: “Variation” is hereby replaced in its entirety with the following:

2.2. Variation. Company shall, upon the Effective Date and each anniversary thereafter during the Term, increase Fees six percent (6%). Any increase greater than six percent (6%) shall be preceded by sixty (60) days written notice.

2. Section 7.1: “Term” is hereby amended as follows:


7.1. Term. The Term of this Agreement is extended one (1) year from January 1, 2024, and will expire on December 31, 2024, subject to the terms and conditions of the Agreement, and the payment schedule referenced therein.

3. Exhibit A: “Pricing Exhibit” is hereby deleted in its entirety and replaced with the following Exhibit:

Continues on Next Page

EXHIBIT A PRICING EXHIBIT

This Exhibit A incorporates the Agreement between TransLoc and Customer.

				Pricing Exhibit - Confidential																									
4505 Emperor Blvd #120 Durham, NC 27703				DATE: February 21, 2024 TO: Selkirks Pend Oreille Transit Authority 31656 Hwy 200 Box 8 Ponderay, ID 83852 UNITED STATES																									
*Price remains firm for 30 days																													
Notes	Type	Item	Item Description	Qty	Unit Price /yr (Year 1)	Capital	Subscription																						
	b.	**	<u>Fixed Route - CAD/AVL</u> Subscription - CAD_AVL (public)	6	\$ 1,484.00	\$	8,904.00																						
		--	Application Program Interface (API) - JSON	1	Included																								
			<u>Fixed Route - Realtime Passenger Information System (RTPI)</u> Mobile Apps (iOS & Android)	1	Included																								
		--	Web Apps (Desktop & Mobile Web)	1	Included																								
Notes a. Includes: all necessary cabling & hardware b. Includes: Support, Server Hosting & Licensing x Hardware invoiced upon shipment. Invoicing of remaining capital costs at the delivery of services. ** Subscription invoiced post go-live date ** Price subject to change with adjustments to terms, integrations, subscriptions, and vehicle				<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Billing Frequency:</td> <td style="text-align: center;">Annually</td> </tr> <tr> <td>Payment Terms:</td> <td style="text-align: center;">Net 30</td> </tr> <tr> <td colspan="2">Quote Summary</td> </tr> <tr> <td>First Year Capital</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>First Year Subscription</td> <td style="text-align: right;">\$ 8,904.00</td> </tr> <tr> <td>Total for First Year</td> <td style="text-align: right;">\$ 8,904.00</td> </tr> <tr> <td>Total Capital</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>Total Subscription - 1 Years</td> <td style="text-align: right;">\$ 8,904.00</td> </tr> <tr> <td>Total for Contract</td> <td style="text-align: right;">\$ 8,904.00</td> </tr> <tr> <td colspan="2">*All applicable sales/use tax are additional</td> </tr> <tr> <td>Annual Price Increase</td> <td style="text-align: right;">6.0%</td> </tr> </table>				Billing Frequency:	Annually	Payment Terms:	Net 30	Quote Summary		First Year Capital	\$ -	First Year Subscription	\$ 8,904.00	Total for First Year	\$ 8,904.00	Total Capital	\$ -	Total Subscription - 1 Years	\$ 8,904.00	Total for Contract	\$ 8,904.00	*All applicable sales/use tax are additional		Annual Price Increase	6.0%
Billing Frequency:	Annually																												
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Total Subscription - 1 Years	\$ 8,904.00																												
Total for Contract	\$ 8,904.00																												
*All applicable sales/use tax are additional																													
Annual Price Increase	6.0%																												

All other terms and conditions of the Agreement that are not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to the Agreement to be executed by and through their duly authorized representatives and effective when the last party signs.

TransLoc, Inc.

Selkirks Pend Oreille Transit

By: _____

By: _____

Name: Teresa Domingo _____

Name: _____

Title: General Manager _____

Title: _____

Date: _____

Date: _____

