The Wichita Transit Advisory Board met in regular session.

Present in person:
LeAnna Beat, Raven Alexander, Darryl Kelly, Nate Hinkel and Mike Tann

Guest: Brett, Paul Gunzelman

Via web:
Patrice Hinecker, Jennifer Magana (in Jay's absence), Catherine McMurray, Ellen Abbey, Shannon Bohm, Dorsha Kirksey, Mika Pyyhkala, Troy Tabor, Matthew Byrum, Diana Edmiston, Tonja Howard, Brian Ramsey, John Snapp, Stephen Banks, Robert Parnacott and Shana Chivon

Absent:
Jason Gregory and Craig Perbeck

1. Call to Order
The regular meeting of the Wichita Transit Advisory Board was called to order at 9:59 A.M. on October 20, 2021 in regular session by Chair LeAnna Beat.

2. Approval of Previous Meeting Minutes
Darryl Kelly proposed a motion to the board to approve the minutes for the September 15, 2021, Transit Advisory Board meeting. The minutes were seconded by Catherine and Ellen Abbey. Minutes were approved as distributed.

3. Public Comments
None.
LeAnna took this time to introduce Patrice Hinecker who is joining today. Patrice Hinecker is an interested in being on the board.

4. Discussion Items

A. TranSystem Update
Brett mentioned 30% concept by end of September. First cost estimate higher than anticipated. Will go back to come to an agreement. Will be checking budget and numbers.

5. **Director’s Report**

Director Tann informed the board members of the Director’s report.

- Kim Sowell Procurement Program Specialist is working on getting the procurement for bus repair. Anticipating fuel issues cost going up over what was budgeting for next year.
- Labor cost at 52 need 65. Supply is less than demand.
- Next year negotiations to take away some of the barriers needed for CDL.
- HR department is working hard at recruiting. Mancell is in process of creating pipeline of new students to new employers.
- Maintenance down 50%.
- Raven Alexander is working on grant for new buses “Proterra” buses. Kim Sowell looking at piggybacking. We will submit for four and will take what’s giving. Grant due November 19.
- Gomez & Associates recruiting company found Tia Raamot who started November 1. You should all have received resume via email from Sarah Pineda.

6. **Information Items**

   A. **Marketing Report**

   - Mobil ticketing rolled out. Working on demo video release more material now and next few weeks.
   - Working on full fare options right now. Will work on ½ fare options.
   - Smart Card ticketing will be coming soon.
   - WSU Capstone Senior Classes marketing for double up coupons. Will be working with them for material going forward.
   - Survey for new city website is out.
   - New brochures are in and handed out to public.
   - Kansas Honor Flight partnership still ongoing. We have done 8 out of 10.
   - Ridership higher looks good for August and September. Highest ridership.

7. **Old Business**
8. **New Business**

- Tia Raamot will help on possible combining of the boards.
- AA is willing to put Wichita Transit link onto their website. Nate will work on getting a map put together for our next meeting.

9. **Adjournment**

Troy Tabor proposed a motion to adjourn the meeting, and the motion was seconded by Catherine McMurray, Diana Edmiston & Matt Byrum. The meeting adjourned shortly at 10:44 AM.

The next meeting of the board will be held on **November 17, 2021 @10:00 AM.**