



Community Transportation Input Committee Meeting Minutes

October 25, 2021, 10:00 A.M.
Via Zoom Conference Call
3750 E Rosser Avenue, Bismarck

Attending:

Chair/Helen Baumgartner

Glenn Lauinger

Lynn Wolf

Randee Sailer

Jeannie Pedersen

Trevor Vannett

Staff:

Deidre Hughes

Mike Mundahl

Taylor Kitzan

Danae Thiery



Meeting called to order at 10:00 A.M.

National Express Contract Extension Request: Deidre discussed that we have received notice from National Express to express the Year 6 option that will run from November 1, 2022 to October 31, 2023. Increase in cost is 2.5% from Year 5. It has been recommended by the Finance Committee to agree to this extension. Helen asked if there would be an RFP done. Deidre answered that we would have to start the RFP process towards the end of the National Express contract extension. Glenn stated that the purpose of this committee is to give feedback of the services provided and suggestions on how to improve service. Jeannie answered that she has not seen a significant difference in the service. Trevor answered that there are still issues, but has gotten better since the beginning of National Express's contract. Glenn explained that this is the final contract extension that is available and at this time next year, Deidre will start the process of a new RFP. Trevor moved to recommend the National Express contract for another year. Jeannie seconded the motion. Motion carried unanimously.

Coordinated Human Services Plan Discussion: Deidre discussed the process of creating the new Coordinated Human Services Plan. Deidre noted that this plan will be more comprehensive than the last plan; including a breakdown of how funding works with Transit and future Transit goals. Deidre stated that this plan is a requirement to be completed every 5 years to sustain Federal funding and that the Public Comment will be at 10 AM on Thursday October 28th, 2021. Glenn asked Deidre if Taxi 9000's hours on page 13 were correct. Randee commented that the hours have changed in the last month. Deidre verified that a note will be made on the changed hours. Trevor moved to approve the Coordinated Human Services Plan that was presented. Jeannie seconded the motion. Motion carried unanimously.

Deidre thanked the group for their efforts in sharing the survey and that Transit received the most responses of any survey it has given out before.

Meeting adjourned at 10:22 A.M.



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