

CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
April 22, 2021
Video/Phone in only due to COVID-19

Directors on Conference: Anderson, Clark, Cohen, Doane, Higgins (left early), Luedke, Overlock, Pizey, Wentworth
Directors absent: Braden, Crowley, Murray
Staff on Conference: Greven, Mavodones, C. Gildart, Berg, Pottle, Bishop
Public on Conference: L. Heinemann, F. Somers, J. Hoffman, J. James, J. Wyant, C. Chess, B. Carter

1. Call to Order:

- A. *The Board meeting was called to order at 8:01AM by Vice-President Doane and it was noted that the meeting was being recorded.*
- B. *Vice-President Doane asked Berg to share who was attending the meeting with everybody which he did.*

2. Approve the minutes of the March 25, 2021 Board of Directors meeting

- A. *Vice-President Doane asked if there was a motion to approve the minutes.*
- B. *Anderson moved to approve the minutes, Overlock seconded.*
- C. *Vice-President Doane opened the floor for Board comments and there were none.*
- D. *Vice-President Doane called for a roll call vote.*
- E. *Berg did a roll call vote. The motion passed unanimously (9-0)*

3. Business

A. *Discussion of the 2021 Summer Sailing Schedules*

- a) *Berg shared the following as well as putting the proposed schedules on the screen for all to see*
 - i) *Number of vaccines is on the increase and hopefully we can reach herd immunity, at least in Maine, by sometime this summer.*
 - ii) *However, cases continue to increase.*
 - iii) *Staff has spent a lot of time looking at the schedule and factoring in all the things that need to be considered in our continued state of emergency.*
 - iv) *Some key decision drivers:*
 - (1) *Safety for crew and passengers is the first priority which means crew platooning will continue for this summer. This has worked very well over the past year.*
 - (2) *Summer hiring decisions need to be made by the beginning of May if things change after that it is very difficult to find help.*
 - v) *The proposed 2021 service will get us very close to the service level we had in 2019 and before. Working our way back to the KPFF schedule for Down Bay for next summer.*
 - vi) *Planning to phase Diamond Pass runs back in as the additional service with a limited tour capacity and these runs will be aligned as much as possible with the DC restaurants for lunch and dinner service. These runs would also be available to islanders and at this point there are no other tours for this summer. There will be very limited charters. Plan to bring back the full compliments of tours, specialty cruises and charters in 2022.*
 - vii) *Standby crews will be available for Peaks service on the weekends throughout the summer*
 - b) *Mavodones walked through the proposed schedule.*
- B. *Public comment period regarding CBITD's Board of Directors March 25, 2021 approval of a one-year extension of the current collective bargaining agreements subject to a modification to the Union security clause in Article 4.*
- a) *Vice President Doane opened the floor to public comment: There were no comments.*

- C. *Consideration and action regarding the Delegation of Authority to the Board Vice President and General Manager*
- i) *Berg explained this motion is a recurring vote while in a state of emergency and was the same as voted on in the previous month.*
 - ii) *Vice President Doane asked if there was a motion (in accordance with the Board packet page 9)*
 - iii) *Wentworth made a motion to approve, Anderson seconded.*
 - iv) *Vice President Doane opened the floor to public comment: There were no comments.*
 - v) *Vice President Doane opened the floor to Board comment: Cohen spoke against.*
 - vi) *Vice President Doane called for a roll call vote.*
 - vii) *Berg did a roll call vote. The motion passed (8-1) (Cohen voted against)*
- D. *Consideration and action regarding a proposal to charge a new \$20 tariff rate effective June 1, 2021, for a pass as part of the Peaks Island Residential Boarding Pilot Program beginning on June 19, 2021, as recommended by the CBITD Finance Committee on March 24, 2021.*
- i) *Vice President Doane provided an introduction*
 - ii) *Vice-President Doane made a statement that a public hearing is now open on the proposal to charge a \$20 fee for a Peaks Island Residential Pass effective June 1, 2021.*
 - iii) *Vice President Doane asked if there was a motion*
 - iv) *Doane made the motion included on page 12 of the Board packet; Overlock seconded.*
 - v) *Vice President Doane opened the floor to public comment.*
 - (1) *C. Chess asked that it start on the Monday.*
 - (2) *F. Somers asked about timing.*
 - (3) *J. Hoffman thanked everyone for their efforts and suggest a cost of \$10*
 - vi) *Vice President Doane opened the floor to Board comment.*
 - (1) *Overlock explained how the Finance Committee came to recommend \$20*
 - (2) *Cohen shared her thoughts.*
 - (3) *Wentworth spoke in favor and suggested a family cap.*
 - (4) *Clark asked about age restrictions.*
 - vii) *Vice President Doane made a statement that the public hearing on the proposal to charge a \$20 fee for a Peaks Island Residential Pass effective June 1, 2021 is now closed.*
 - viii) *Vice President Doane called for a roll call vote.*
 - ix) *Berg did a roll call vote. The motion failed (5-4) (Clark, Cohen, Luedke, Pizey & Wentworth voted against)*
 - x) *After discussion Wentworth made a motion to reconsider; Overlock seconded.*
 - xi) *Vice President Doane called for a roll call vote.*
 - xii) *Discussion followed*
 - xiii) *Berg did a roll call vote. The motion passed (5-4) (Clark, Cohen, Luedke, & Pizey voted against)*
 - xiv) *Berg explained that the original motion was back on the table.*
 - xv) *Wentworth made a motion to amend the motion on the table to allow an island student ID to be used as eligibility criteria for a Residential Pass; Doane seconded.*
 - xvi) *Discussion followed.*
 - xvii) *Vice President Doane called for a roll call vote.*
 - xviii) *Berg did a roll call vote. The motion failed (5-3) (Clark, Cohen, Luedke, Overlock & Pizey voted against; Higgins had left)*
 - xix) *Ludeke made a motion to amend the motion on the table to change the rate from \$20 to \$10; Anderson Seconded.*
 - xx) *Discussion followed.*
 - xxi) *Vice President Doane called for a roll call vote.*
 - xxii) *Berg did a roll call vote. The motion passed (6-2) (Clark & Overlock voted against)*
 - xxiii) *Berg explained that the original motion amended to change the rate to \$10 is now on the table.*
 - xxiv) *Vice President Doane opened the floor to Board comment: There were no comments.*
 - xxv) *Vice President Doane called for a roll call vote.*
 - xxvi) *Berg did a roll call vote. The motion passed (6-2) (Clark & Overlock voted against)*

4. Workshops

A. There were no workshops

5. Treasurer's Report

A. *Vice President Doane asked to skip this report due to the time.*

6. General Information Reports

A. **Committee Reports** -. *Doane gave a report of the April 15 Operations Committee meeting.*

B. Staff Reports

a) *General Manager Berg reported on the following:*

i) *No active COVID cases at CBL*

ii) *Staff continues to get vaccinated.*

iii) *Thanked Wentworth for trying to help get staff vaccinated unfortunately the JJ pause happened*

iv) *Cases continue to increase so we need to continue to be vigilant*

v) *Applying for additional CAREs act funding for July – Dec*

vi) *Working on long range capital and PM planning with the MPO*

vii) *Maquoit replacement selected to be submitted to Congresswoman Pingree's office by the MPO as a candidate for an earmark*

viii) *Wrapping up FTA Triennial review that started in Oct 2019. Exit interview will be scheduled in Mid May; 1.5 years later. Lot of work for staff to demonstrate compliance with thousands of pages of requirements. Initial indications are positive*

ix) *iPads for Directors will be rolled out soon*

b) *Director of Projects Pottle provided an update on the terminal renovation, new vessel and Peaks Island wharf work*

c) *Operations Manager Mavodones reported on dry dock status*

7. General Announcements

A. Establish next meeting dates: (all meetings at 8:00 AM unless indicated otherwise)

i. Executive Committee: Thursday, May 6

ii. Board of Directors: Thursday, May 27

iii. Operations Committee: TBD

iv. Finance Committee: TBD

v. Sales & Marketing Committee: No meeting planned

vi. Personnel Committee: No meeting planned

vii. Government Relations Committee: No meeting planned

viii. Pension Committee: No meeting planned

8. Public Comment

A. *B. Carter shared her concern about the Peaks island residential boarding requirement to be present 15minutes prior to scheduled departure time and having to wait outside.*

B. *C., Chess wants to be sure there is effective communication for Residential Boarding.*

9. Adjournment

A. *Vice-President Doane asked if there was a motion to adjourn.*

B. *Doane moved to adjourn the meeting, Wentworth seconded.*

C. *The motion passed unanimously (8-0) and the meeting was adjourned*

Respectfully submitted by:
Robin Clark, Clerk



