



The meeting of the Kimball Transit Advisory Board was convened in open and public session at 8:00 am. October 28, 2024, held at the KCTS training room, 233 S. Chestnut St, Kimball, NE 69145.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public except as otherwise indicated.

The board vicechair called the meeting to order at 8:01. Roll call was recorded. Members Larry Engstrom, Debra Greenwood, Warren Cico, and Brenda Parsons were present. John Moritz, Kelsey Molina and Anthony Armer were absent.

No public comments were made.

The Vicechair asked members to review the previous meeting minutes. The board reviewed the September 23<sup>rd</sup> meeting minutes. Deb moved and Larry seconded to approve the minutes. The following votes were recorded. Aye: Larry Engstrom, Debra Greenwood, Warren Cico, and Brenda Parsons. Nay: none. Motion carried.

The administrator went over September's statistics, financials and vehicles along with the current projects being worked on. Larry asked KCTS to advertise free rides to the polls in the areas where KCTS provides local service. Brenda gave information on the deadline for the Chappell Register.

Discussion was held on the upcoming Tri-annual Review initiated by NDOT. The questionnaire the administrator sent to NDOT with answers was discussed and reviewed.

The tabled discussion regarding work groups was pushed to the next meeting in the hope John Moritz could give more details on his vision for the work groups.

There were no recommendations to send to Commissioners at this meeting.

Discussion was held on upcoming agenda items. The administrator will work to get information on cameras and swipe cards.

Warren moved and Larry seconded to adjourn at 9:24. The following votes were recorded. Aye: Larry Engstrom, Debra Greenwood, Warren Cico, and Brenda Parsons. Nay: none. Motion carried.