

Senior Services & Transit Advisory Board Minutes
Thursday November 14, 2013 Limon, Colorado

The meeting was called to order by Chairman Dick Wehrman at 12:47 p.m. In addition to Dick, board members present were David Crismon, Loren Lambert, Mary Curtiss, Beverly Newbanks, Edna Fross, and Nancyann Davidson. Board members absent were Vicky Miller, Shelley Hornung and Debbie Lamm. Staff members present were Annette Weber, Cheyenne County and Terry Baylie. Dave moved to approve the May 9, 2013 Minutes; motion was seconded by Loren and carried unanimously.

Appointment to the Senior Services and Transit Advisory Board

Terry Baylie introduced new Board members Henrietta Owen and Tara Gaynor, both representing Cheyenne County. Terry also said that new Commissioner Patrick Ward was appointed by the Cheyenne County Commissioners to replace Bob Paintin.

Those present introduced themselves and the county they represent.

Dick led the group in the pledge of allegiance.

Add Agenda items/approve agenda

Dick called for additional agenda items. Hearing none, Beverly moved to approve the agenda; motion was seconded by Dave and carried unanimously.

Approval of the September 12, 2013 Minutes

Dave Crismon made a motion to approve the September 12 meeting Minutes. The motion was seconded by Loren Lambert and carried unanimously.

Add agenda items/Approve Agenda

Terry asked to add the FTA/FASTER capital equipment requests to the agenda. Hearing no other additional agenda items, the agenda was approved.

Senior Speak-Out

Terry thanked Loren Lambert for his major part in the conference. Loren did an excellent job of keeping the conference on track and moving along. He also provided great music as people were arriving on Thursday. Those present expressed their thoughts on the event. Terry said she was disappointed that Karen Wehrman was not able to provide her presentation, but is thankful she is feeling better. Terry also said she was disappointed at some of the negative comments on the evaluation forms.

Project HelpMATE Update

Terry reviewed the spreadsheet with the project HelpMATE information and answered questions about the program.

FTA funding for CFY 2014

Included in Board packets was a spreadsheet contained the preliminary funding through CDOT for the public transit system. Terry said that the system will receive some additional funds for operating expenses, which has tentatively been allocated to the Town of Limon and Dynamic Dimensions, Inc.

SFY2014 Title III/VII Carryover Request

Included in Board packets is the request for use of carryover funds. Terry reviewed the request and answered questions. Dave Crismon moved to approve use of the carryover funds. Tara Gaynor seconded the motion, which carried unanimously.

FTA/FASTER Capital Equipment Requests


Terry distributed four (4) applications for replacement of three (3) vehicles currently in the public transit system. These were reviewed. Dave Crismon moved to recommend that these applications be approved and submitted by the December 2nd deadline, and that the ECCOG Board of Directors ratify this recommendation at its December 4th meeting.

Board Member Concerns/Comments

Next Meeting Date – February 13, 2014 – Lunch – Jenny's Mexican Cafe

Dick declared the meeting adjourned at 2:30 pm.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Nancyann R. Davidson".

Nancyann Davidson, Secretary
Senior Services & Transit Advisory Board