



TANK Combined Committee Meeting

September 3, 2024

Call to Order: 11:30 p.m.

IN ATTENDANCE, Board Members:

Brian Ellerman	Ed Kuehne	Eric Hall
Lisa Cooper		Laura Thompson
Gina Rittinger		Kimberly Rosetti

IN ATTENDANCE, Staff/Other:

- Gina Douthat, General Manager
- William Hock, Director of Maintenance
- Renae Turner, Director of HR
- Olivia Tussey, Senior Planner
- Gary McCulley, Asst. Director of Operations
- Kail Clifton, Manager – Special Services
- Jenny Kammes, Marketing Manager
- John Young, Director of Operations
- Sutton Rowley, Mgr. of Financial Planning
- Teresa Lustik, Training Manager

PLANNING AND MARKETING COMMITTEE

Service Adjustment Proposal:

Olivia Tussey provided a presentation on the 2023 Substandard Route review and the subsequent evaluation of TANK routes to be considered for changes. Olivia described the SSRR process, the results and other factors staff considers when recommending route changes. She then reviewed the preliminary list of route changes and reductions that staff plans to take out for public involvement this fall.

Once the public involvement process has been conducted, staff will present the board with a final slate of service reductions, service changes, and the resulting change in overall service hours and peak operator need. The Board of Directors will review and approve all final changes at the December combined committee/board meeting.

The Board held significant discussion about the proposed changes.

Telling the TANK Story:

Staff provided an update on work with Vehr communications. We have had our kick-off meeting, and Vehr has requested information to assist them in learning more about TANK and our agency, funding model, and current communication approach with the public, media, and elected officials.

One NKY Alignment- Transportation

Gina is leading the One NKY Transportation task force, which will provide key information into the One NKY process of providing a community vision for No KY. The OneNKY goal is to define the top 3 initiatives in each area that will be focuses over the next 2-5 years.

The board members discussed the transit goals that should be proposed through this process.

The decision was made to use the goals defined through the board retreat process. Gina indicated that she will now begin to talk publicly about the priorities for TANK, aligning with the board retreat discussions –future

TANK service and priority will focus on services that meet the needs of transit-dependent people in the three counties.

OPERATIONS COMMITTEE:

John Young presented the operational and safety statistics from August 2024.

FINANCE COMMITTEE

July 2024 financial statements will be sent by the end of the week, with the board packet.

ADJOURN: Meeting was adjourned at 1:00 p.m.