



**AREA TRANSPORTATION AUTHORITY
OF NORTH CENTRAL PENNSYLVANIA**

Cameron, Clearfield, Elk, Jefferson, McKean, Potter, Clarion

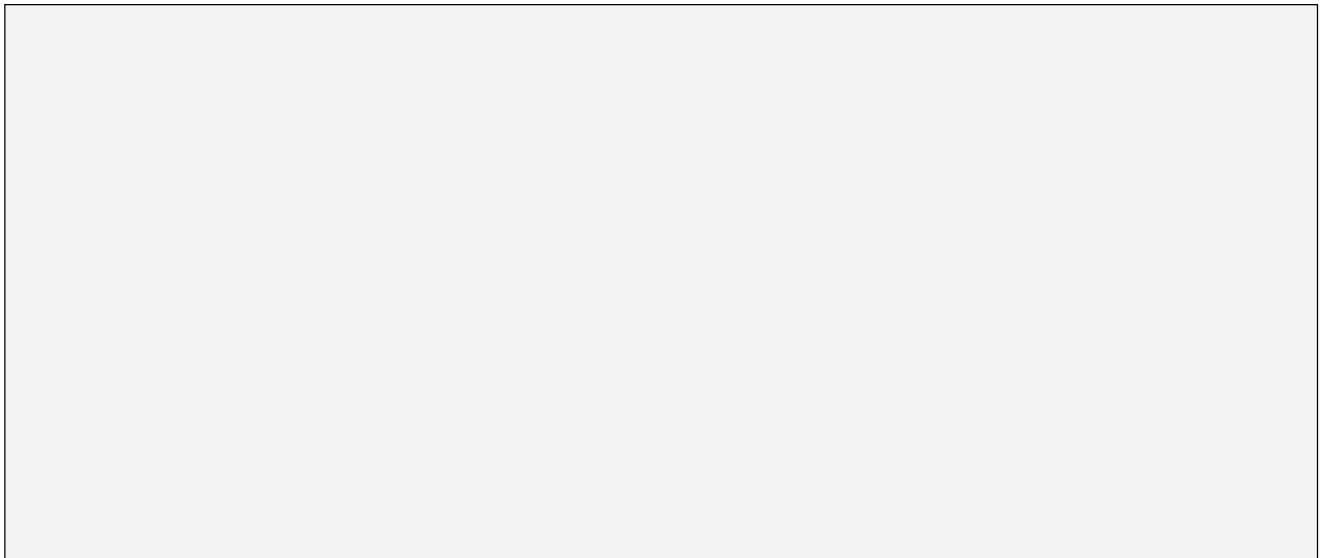
ATA Policy Committee

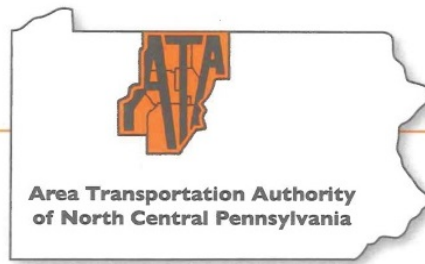
AGENDA

April 29, 2015

10:30 am – 12:00 pm

1. Performance Measures
2. ATA Policy 309





POLICY COMMITTEE MEETING MINUTES

April 29, 2015

A Policy Committee meeting was conducted at 10:26 a.m. on April 29, 2015, at the Area Transportation Authority, Johnsonburg, PA.

Attendees at the meeting were:

Ken Wingo, Chairman - Policy Committee Member
Richard Stover, Policy Committee Member
Harry Whiteman, Policy Committee Member
John Todd, Policy Committee Member
Joan Robinson McMillen, Policy Committee Member

Michael Imbrogno, ATA Chief Executive Officer
Michael Trunzo, IS&T Director
Debbie Addeo, ATA Administrative Secretary

Ken Wingo, Chairman of the Policy Committee called the meeting to order. Ken then turned the meeting over to Michael who introduced Mike Trunzo, ATA's IS&T Director to the committee, who assisted with the power point presentation.

Michael Imbrogno stated that the purpose of today's meeting is to make recommended changes to Policy 309.

Copies of the power point presentation, copies of the current Policy 309, and copies of the proposed DRAFT Policy 309-Performance Measures, Monitoring and Evaluation were handed out to the committee. (Copy attached)

Michael gave a detailed review of the proposed changes to Policy 309 and discussions were held on:

- Act 89
- Mandated Legislative Measurables
- Personnel

- Fiscal
- Operations
- Maintenance
- Risk Management/Safety

Michael stated that the handout that was given to the committee under Reportable Preventable Accidents per 100,000 miles is incorrect and should actually read “no more than one (1) reportable preventable accident per year.” (A revised page will be printed)

Michael said if the committee agrees to recommend Policy 309 to the Board, the following information would be sent out to the Board prior to the Annual meeting:

1. DRAFT Policy 309
2. Current Policy 309
3. Power Point Presentation

Harry Whiteman made a motion to propose the adoption of Policy 309 to the entire Board.

Ken Wingo stated that a motion has been made to accept the recommendation of the Power Point Presentation and Policy 309 to distribute to the entire Board for action at our next meeting on May 20, 2015.

Joan Robinson McMillen seconded the motion, with all Committee members in favor.

At 11:30 a.m. with no further business the meeting was adjourned.