

**MOUNTAIN EXPRESS  
BOARD MEETING MINUTES  
JANUARY 19, 2011, 9:00 A.M.  
MT. CRESTED BUTTE TOWN HALL**

**I. ROLL CALL**

Call to order: 9:02 A.M.

**PRESENT**

Gary Keiser, Chair  
Chris Kopf, Secretary  
Glenn Michel

**ABSENT**

Roland Mason, Vice Chair

Danny D'Aquila

OTHERS PRESENT: Chris Larsen, Mgr; Joe Fitzpatrick, Mt. CB; Lois Rozman, CB; Bill Quiggle, MX; Tiffany O'Connell, to take minutes for Tricia Seeberg

**II. READING AND APPROVAL OF THE MINUTES OF MONDAY, DECEMBER 5, 2011 MEETING**

MOTION: Motion was made to approve the minutes of the December 5, 2011 meeting. Motion was seconded. Motion passed unanimously.

**III. TRANSIT MANAGER'S OPERATIONAL AND FINANCIAL REPORT**

**A. OPERATIONAL REPORT**

Chris L pointed out that ridership was down 14% for December but up 1% for 2011. So far for January 2012 ridership is down 12%. The Martian bus' transmission went out and it was only two months old. The transmission was still under warranty so there was no charge to fix it, and Mountain Express was able to charge it labor to the company. Gary K commented to get the bus lift and supervisor vehicle grant reimbursements sent in as soon as possible.

**B. FINANCIAL REPORT**

Gary K reviewed the November and December financials. December is not finalized yet. We are waiting for final sales tax numbers. It should be done by the end of February.

**IV. UNFINISHED BUSINESS**

Chris K requested an update on the employee issue discussed in the December 5, 2011 meeting. Chris L said that the five days have not been taken off yet.

**V. NEW BUSINESS**

Glenn M mentioned that someone had asked him about advertising on the buses and why there was no medical marijuana advertising. Chris L responded that there had been. One company pulled out before they started advertising and another company quit halfway through its contract. There is no prohibition on medical marijuana advertising but MX has discretion to reject any advertising deemed to be inappropriate. Joe F also made a comment that Mountain Express accepts federal grant money and medical marijuana is a violation of federal law.

**VI. UNSCHEDULED BUSINESS**

None.

**VII. ADJOURNMENT**

Next meeting: Wednesday, February 22, 2012 at 9:00 A.M.

MOTION: Danny D moved to adjourn the regular meeting. Chris K seconded. Motion passed unanimously. Meeting was adjourned at 9:23 A.M.

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Gary Keiser, Chairman

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Chris Kopf, Secretary