



Board of Directors
Transportation Subcommittee Meeting
418 Bumps River Road, Osterville, MA 02655
June 16, 2020 – 5:00 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. The recommendations associated with conducting a public meeting virtually have been shared with Board members as required.

The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number: 1-929-205-6099
Meeting ID: 968 2357 4850

II. Personnel

- a. Standard hours for big bus routes
- b. Minimum hours for big bus routes
- c. Distributing work fairly among route drivers & spare drivers (routes/trips/shuttling)
- d. Assignments during COVID-19 duration
- e. Monitor responsibilities, recruitment / retention
- f. Other

III. Policy Issues

- a. "Assigned" or "home" lots
- b. Spare driver assignments
- c. Reimbursement for staff moving outside of their home base (travel time, mileage reimbursement)
- d. Lot vehicles
- e. Reimbursement for trainers (travel time, mileage)
- f. Schedule commitment (remuneration when changes)
- g. Other

IV. Driver Coverage

- a. Vacation policies
- b. Depth – Funding for driver/floaters

V. COVID-19 Planning

VI. Adjournment

The matters listed above are those reasonably anticipated that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.