

**The Florida Transit Maintenance Consortium
Regular Quarterly Meeting
Jan. 23, 2008**

CALL TO ORDER The regular quarterly meeting of the Florida Transit Maintenance Consortium (FTMC) was called to order at 9:15 A.M., Wednesday, Jan. 23, 2008, in the Board Room at CUTR. The presiding officer was Ed Bart. A quorum was present, including the following:

PRESENT:

Bobby Westbrook, FDOT
Liz Stutts, FDOT
Paul Starling, RTS
Rick Kazawitch, VORAN
Robert Andis, HART
Randy Brewer, JTA
Glen Goddard, Citrus Connection
Mike Trimm, BCT
Jon Kavaliunas, PalmTran
Ivan Maldonado, Polk County Transit
Michael Brennan, MCAT
Ed Bart, CUTR
Hank Cusack, CUTR
Vicki Zambito, CUTR

Guest:

John Gant, Cummins

Welcome & Introductions

The meeting was called to order by Ed Bart.

Minutes from Oct. 2007

Bob Andis moved and Jon Kavaliunas seconded to approve the minutes as written from the Oct. 2007 meeting. There was no further discussion. Motion carried unanimously.

Professional Development Workshop

The event is sponsored by FPTA and coordinated by CUTR. Contact Ed Bart with ideas for session topics.

Training Schedule

HART has graciously invited other agencies to participate in their in-house classes. Contact Vicki Zambito if you are interested in sending your technicians to Tampa. All training including the pre-roadeo schedule and direct bill hotel information is listed on-line.

Apprenticeship Program Update

Ed provided an update for the consortium.

Bob Westbrook – This program needs to be promoted to the military, high schools, votech schools, etc. A structured program must be in place before any promoting can be done.

Ed Bart – the information needed from the agencies will be done on-line. A piece of it has been started.

Cummins Engine Update

John Gant, Cummins Engine, gave an update on their engines as they relate to the EPA guidelines.

Old Business/New Business

Roadeo - Brain and Elvis will help train on the module on Thursday and stand in as technical assistance throughout the event. Lynx will provide the M-11 module. Gail Stewart will provide the judging notebooks and obstacle supplies. The Lynx local Roadeo is Feb. 10 and will include an open house for their new facility. Registration is on-line.

Next Meeting

April 22, 2008

Recording Secretary

Program Manager