



**Board of Directors
Transportation Subcommittee Meeting
VIA ZOOM at the Cape Cod Collaborative
418 Bumps River Road, Osterville, MA 02655
December 15, 2020 – 4:00 PM**

I. Call to Order

This meeting will occur virtually through the Zoom application. 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: 843 7077 0657

II. Operational Issues

- a. Athletics
- b. Rolling quarantine (impact)
- c. Draft MOU Addendum

III. COVID-19 Planning

IV. Personnel

- a. Nantucket recruitment (lawn signs)
- b. Standard hours for big bus routes
 - COVID
 - Post-COVID
- c. Distributing work fairly amongst route drivers & spare drivers
 - Routes / trips / shuttling
- d. Monitors
 - Responsibilities
 - Recruitment & Retention
- e. Driver recruitment & retention
- f. Other

V. Policy Issues

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

VI. Driver Coverage

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

VII. 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.