



ACTION MINUTES

Maintenance Committee Meeting

California Transit Association

Conference Call

Wednesday, January 14, 2009

8:00 am to 9:30 am

Note: These are minutes that only reflect actions and do not reflect the extensive interaction and information presented by participants.

1.) Welcome / Introductions – David / George

2.) Current Projects

a. CHP – John Roberts / LA Metro

ACTION: McElroy to work with Co-Chairs and John Roberts to plan and execute a webinar, sponsored by the Maintenance Committee, to help members plan for CHP Terminal Inspections

b. ASE – Rolando Cruz / Long Beach Transit

c. Spare Ratios – Paul Condron / Culver City

3.) APTA Issues

a. APTA Maintenance Committee – Gene Walker / Golden Gate Transit

b. Update - Standard bus procurement guidelines

c. Update - Safety Standards – operator distraction

4.) Propulsion System Updates

5.) CARB Issues Update

a. Reporting

b. Diesel hybrid

c. Zero emission bus

6.) Association Maintenance Website – Jeff Wagner / Transit Association

Draft Website for Discussion: www.caltransit.org/maintenance

ACTION: Committee members to provide comments within two weeks. Wagner to update the draft website and present to Co-Chairs for final approval and implementation.

7.) Roundtable Discussion of Maintenance Issues – All

8.) New Business and Projects

9.) Next Meeting

ACTION: The next Committee meeting was set for Wednesday, March 18, 2009, 8:00 am to 9:30 am, by Conference Call.

10.) Adjourn