

**The Florida Transit Maintenance Consortium  
Regular Quarterly Meeting  
June, 2008**

**CALL TO ORDER** The regular quarterly meeting of the Florida Transit Maintenance Consortium (FTMC) was called to order on Tuesday, June, 2008, at the FPTA meeting, Embassy Suites,. The presiding officer was Joe Cheney. A quorum was present, including the following:

**PRESENT:**

Bobby Westbrook, FDOT  
Liz Stutts, FDOT  
Paul Starling, RTS  
Doff Stover, JTA  
Glen Goddard, Citrus Connection  
Jon Kavaliunas, PalmTran  
Bill Powell, JTA  
Jasvinder Singh, MDT  
Bill Attias, MDT  
Charles Whaley, StarMetro  
Joel Morris, JTA  
Ed Bart, CUTR

**Guest:**

Dr. Centeno, USF  
Steve Reich, CUTR  
Tony Ferraro, CUTR  
Doug Byrne, AC Transit

- 1. Welcome & Introductions:**  
The meeting was called to order by Joe Cheney.
- 2. Approval of Minutes/Jan. 08 Meeting:**  
Jon Kavaliunas moved and Paul Starling seconded to approve the minutes as written from the January, 2008 meeting. There was no further discussion. Motion carried unanimously.
- 3. Training Schedule:**  
Ed Bart passed out the most recent version of the FMTP training schedule.
- 4. Training Program Update:**  
Ed will send a copy of the program to the FMTC. Some technicians have taken some of the required courses. A recap of those students will go out to each manager. Joe Cheney will be meeting with the Keystone group just to hear what they have to say.
- 5. Process Reengineering Program:**

A presentation was given by Dr. Centeno.  
The committee was asked to discuss the program and bring their comments/concerns back to the next meeting.

Steve Reich -Tony Ferraro  
Updated information on the Alternate Fuel buses.

**6. Old Business/New Business:**

The pool procurement subcommittee had several meetings to discuss specifications on the heavy duty buses. Several edits were made to the original HART contract. The committee was asked to review the work done and get the changes to Joe Cheney. The document must be approved by the FTMC before it goes to the FPTA executive board. FPTA will be notified that the committee needs more time for review. Ed Bart will schedule a web meeting for next week.

**7. Next Meeting:**

To be determined.