



Operational Planning & Infrastructure Committee

December 18, 2025

MEETING MINUTES

Committee Members: Mr. Sleasman
Present: Mayor Koomar, Ex-Officio Committee Member
Staff/Other: Shawn Becker, Janet Burney, Floun'say Caver, Brent Charnigo, George Fields, Joel Freilich, Anthony Garofoli, Rajan Gautam, Lawrence Jupina, Charles Morgan, Ruben Morgan, Kay Sutula, John Togher
Public: None

I. Roll Call

Mr. Sleasman called the meeting to order at 3:00 p.m. with a roll call. A quorum was not present.

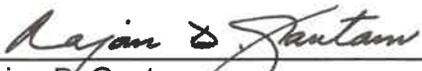
II. Discussion on Operating Ratio and Operational Efficiency

Due to the lack of a quorum, no official action was taken. However, Mr. Sleasman and Mayor Koomar engaged in a discussion with staff regarding the Authority's Operating Ratio and overall operational efficiency.

The discussion reviewed the current General Fund Operating Ratio and included a ten-year historical analysis. Staff highlighted a pre-COVID average Operating Ratio of nearly 19%, compared to a post-COVID average of approximately 10%. Staff also presented a Farebox Recovery comparative analysis, benchmarking the Authority's performance against peer agencies.

Additionally, staff outlined key operational efficiency considerations, including:

1. Scheduling: Layover and recovery times, on-time performance (OTP), schedule simplification, transfer coordination, fleet requirements, and average scheduled speeds.
2. Bus Rapid Transit (BRT): Scheduling practices, service reliability, and performance comparisons with peer agencies.
3. HealthLine Performance: Schedule adherence, reliability metrics, and OTP performance.
4. Additional Operational Factors: Deadhead ratios, implementation of account-based ticketing, anticipated maintenance savings associated with new railcars, and bus stop spacing.


Rajan D. Gautam
Secretary/Treasurer


Brent Charnigo
Board Administrator