



MINUTES OF THE REGULAR MEETING HELD APRIL 22, 2025 AT 4:30 PM AT THE INTERURBAN TRANSIT AUTHORITY.
PRESENT: BABINSKI, GUSTAFSON, MUNCEY, PULLEN, SCHNEIDER. EXCUSED: JOHNSON
ALSO PRESENT: CARTEN-CRANDELL; ROBILLARD
ADDITIONS TO THE AGENDA: NONE

COMMUNICATIONS: CVB PARKING SHUTTLE SPONSORSHIP, MPTA/MASS TRANS MICHIGAN BUDGET REPORTS.
PUBLIC COMMENTS: NONE.

MOTION BY MUNCEY TO APPROVE THE MARCH 18TH AND MARCH 28TH 2025 MINUTES. SUPPORTED BY SCHNEIDER.
MOTION CARRIED.

MOTION BY MUNCEY TO PAY THE MARCH 2025 BILLS FOR \$48,816.79. SUPPORT BY BABINSKI. MOTION CARRIED.

OLD BUSINESS

A. FINANCIAL STATUS AND RIDERSHIP: THE CASH POSITION REMAINS STRONG. WE HAVE RECEIVED 60.1% OF THE BUDGETED REVENUE AND DISBURSED 42.9% OF THE BUDGETED EXPENSES. MARCH 2025 WAS THE BUSIEST MARCH ON RECORD! THE "ITA" CARRIED 4499 PASSENGERS!

B. CAPITAL GRANT PROGRESS: MIDWEST CONSTRUCTION WAS AWARDED THE PROCUREMENT FOR THE DESIGN/BUILD FOR THE BUILDING EXPANSION PROJECT. WE HAVE SPENT \$9350 OF THE ELECTRONIC/OFFICE EQUIPMENT GRANT.

C. MOTION BY MUNCEY TO APPROVE THE FY2024 AUDIT. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

NEW BUSINESS

A. MOTION BY MUNCEY TO APPROVE THE DIRECTOR'S PERFORMANCE REVIEW. SUPPORTED BY PULLEN. THE BOARD CONGRATULATED CARTEN-CRANDALL ON A STELLAR JOB! MOTION BY MUNCEY TO APPROVE THE CONTRACT WITH THE ITA DIRECTOR. SUPPORTED BY PULLEN. MOTION CARRIED.

B. THE "ITA" HAS SUCCESSFULLY PILOTED THE PROGRAMS TO SERVICE THE CITY OF FENNVILLE, GANGES TOWNSHIP AND LAKETOWN TOWNSHIP!

MEETING ADJOURNED AT 5:00 PM.

LORI BABINSKI
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY