

MINUTES OF THE REGULAR MEETING HELD AUGUST 19, 2025, AT 4:29 PM AT THE INTERURBAN TRANSIT AUTHORITY.

PRESENT: BABINSKI, GUSTAFSON, JOHNSON, PULLEN, RINGELBERG, SCHNEIDER. ABSENT: MUNCEY, SLIDER.

ALSO PRESENT: CARTEN-CRANDELL; ROBILLARD

ADDITIONS TO THE AGENDA: MEETING NOTIFICATIONS

COMMUNICATIONS: LETTERS TO THE EDITOR.

PUBLIC COMMENTS: NONE.

MOTION BY BABINSKI TO APPROVE THE JULY 15TH, 2025 MINUTES. SUPPORTED BY GUSTAFSON. MOTION CARRIED. MOTION BY PULLEN TO PAY THE JULY 2025 BILLS FOR \$94,725.65. SUPPORT BY BABINSKI. ROLL CALL VOTE: AYES: BABINSKI, GUSTAFSON, JOHNSON, PULLEN, SCHNEIDER. NAYS: NONE. ABSENT: MUNCEY. MOTION CARRIED.

OLD BUSINESS

- A. LETTER TO THE EDITOR FROM DAN FOX AND THE DIRECTORS' LETTER TO THE EDITOR.
- B. LETTER TO THE EDITOR FROM FREDRICK REGNERY.

C. FINANCIAL STATUS AND RIDERSHIP: THE CASH POSITION REMAINS STRONG. WE HAVE RECEIVED 92.5% OF THE BUDGETED REVENUE AND DISBURSED 83.6% OF THE BUDGETED EXPENSES. RIDERSHIP INCREASED BY 13.95% OVER THE PRIOR PERIOD. THE ITA CARRIED 15540 PASSENGERS IN JULY!

D. CAPTIAL GRANT PROGRESS: MDOT HAS ALL THE DOCUMENTATION, AND THE BUILDING CONSTRUCTION PROJECT WILL START IN OCTOBER.

NEW BUSINESS

A. THE "ITA" TRANSPORTED THE MICHIGAN FIRE INSPECTORS SOCIETY AS A SPECIAL REQUEST BY FIRE CHIEF JANIK. LAKETOWN TOWNSHIP REQUESTED BUS TRANSPORTATION BE AVAILABLE FOR THE LAST MUSIC CONCERT AT FELT MANSION.

- B. THREE NEW DRIVERS HAVE BEEN HIRED.
- C. PULLEN REQUESTED THAT TEXT MESSAGES BE SENT TO ALL BOARD MEMBERS TO NOTIFY THEM OF CHANGES TO MEETING TIMES AND DATES.

BOARD COMMENTS: BABINSKI APPRECIATED THE DIRECTOR'S LETTER TO THE EDITOR. SCHNEIDER PRAISED THE ITA DRIVERS & DISPATCHERS.

ANNOUNCEMENT: THE DIRECTOR RECEIVED THE "MICHIGAN RISING TRANSIT STAR" AWARD BY MDOT!!

MEETING ADJOURNED AT 4:57 BY PULLEN.

LORI BABINSKI SECRETARY MICHELLE ROBILLARD RECORDING SECRETARY