

MINUTES OF THE REGULAR MEETING HELD MAY 27, 2025 AT 4:30 PM AT THE INTERURBAN TRANSIT AUTHORITY.

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

ALSO PRESENT: CARTEN-CRANDELL; ROBILLARD

ADDITIONS TO THE AGENDA: NONE

COMMUNICATIONS: NONE.

PUBLIC COMMENTS: THE LAKETOWN RESIDENTS LOVE THE ITA SERVICE!

MOTION BY MUNCEY TO APPROVE THE APRIL 22ND 2025 MINUTES. SUPPORTED BY BABINSKI, MOTION CARRIED.

MOTION BY MUNCEY TO PAY THE APRIL 2025 BILLS FOR \$55,692.04. SUPPORT BY JOHNSON. MOTION CARRIED. ROLL CALL VOTE: AYES: BABINSKI, JOHNSON, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE.

OLD BUSINESS

A. FINANCIAL STATUS AND RIDERSHIP: THE CASH POSITION REMAINS STRONG. WE HAVE RECEIVED 73.1% OF THE BUDGETED REVENUE AND DISBURSED 57.7% OF THE BUDGETED EXPENSES. APRIL 2025 WAS THE BUSIEST MONTH ON RECORD! THE "ITA" CARRIED 4065 PASSENGERS!

B. CAPITAL GRANT PROGRESS: MIDWEST CONSTRUCTION WAS AWARDED THE PROCUREMENT FOR THE DESIGN/BUILD FOR THE BUILDING EXPANSION PROJECT. THE PROJECTED START DATE WILL BE IN SEPTEMBER!

NEW BUSINESS

A. MOTION BY MUNCEY TO RENEW THE CURRENT HEALTH, DENTAL, AND VISION BENEFITS WITH AN EMPLOYEE CONTRIBUTION OF 9% OF THE PREMIUM. SUPPORTED BY PULLEN.

ROLL CALL VOTE: AYES: BABINSKI, JOHNSON, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE.

B. THE DIRECTOR REVIEWED THE NEW SEASONAL AND PART-TIME DRIVERS HIRED IN MAY.

BOARD COMMENTS: PER SCHNEIDER, THE BUS TRIP TO FENNVILLE WENT SMOOTHLY WITH NO INCREASED WAIT TIMES.

MOTION BY MUNCEY TO ADJOURN AT 5:00 PM. SUPPORTED BY PULLEN. MOTION CARRIED.

LORI BABINSKI SECRETARY MICHELLE ROBILLARD RECORDING SECRETARY