



MINUTES OF THE REGULAR MEETING HELD MAY 19TH 2026, AT 4:30 PM AT THE INTERURBAN TRANSIT AUTHORITY.
PRESENT: BABINSKI, GUSTAFSON, JOHNSON, PULLEN, SCHNEIDER, SLATER.
ABSENT: MUNCEY. ALSO PRESENT: CARTEN-CRANDELL, ROBILLARD, VANHUISEN.

ADDITIONS TO THE AGENDA: NEW BUSINESS "F" WEBSITE SUBMISSION FORM.
PUBLIC COMMENTS: NONE.
COMMUNICATIONS: TREASURY & MERS DISCUSSION AND THE DIRECTORS' RESPONSE.

MOTION BABINSKI TO APPROVE THE APRIL 16TH 2026 MINUTES. SUPPORTED BY SCHNEIDER. MOTION CARRIED

MOTION BY GUSTAFSON TO PAY THE APRIL 2026 BILLS FOR \$28,171.72. SUPPORT BY JOHNSON. MOTION CARRIED.

OLD BUSINESS

A. FINANCIAL STATUS /RIDERSHIP: THE CASH POSITION REMAINS STRONG, WITH 72% OF THE BUDGETED REVENUES RECEIVED AND 53% OF THE BUDGETED EXPENSES DISBURSED. APRIL WAS ANOTHER RECORD-BREAKING MONTH FOR RIDERSHIP. THE ITA CARRIED 4635 PASSENGERS! THE FREE PARKING SHUTTLE WILL BEGIN IN JUNE.

B. MOTION BY PULLEN TO APPROVE THE FY2025 AUDIT. SUPPORTED BY JOHNSON. ROLL CALL VOTE: AYES: BABINSKI, GUSTAFSON, JOHNSON, PULLEN, SCHNEIDER. NAYS: NONE. MOTION CARRIED.

C. THE BUILDING PROJECT IS COMPLETE! GRANT 2022-0072 FOR COMPUTERS, EQUIPMENT, SERVERS, OFFICE FURNITURE AND BUS EQUIPMENT WILL BE DEPLETED BY THE END OF JUNE.

D. THE MILLAGE INCREASE REQUEST WILL BE ON THE AUGUST BALLOT.

NEW BUSINESS

A THE DIRECTORS' PERFORMANCE AND CONTRACT REVIEW WAS COMPLETED IN MAY BY THE HIRING COMMITTEE. MOTION BY GUSTAFSON TO APPROVE THE FY26 DIRECTORS COMPENSATION INCREASE. SUPPORTED BY SCHNEIDER. ROLL CALL VOTE: AYES: BABINSKI, GUSTAFSON, JOHNSON, PULLEN, SCHNEIDER. NAYS: NONE. MOTION CARRIED.

B. ADVERTISING ON THE BUS WINDOWS IS BEING REVIEWED.

C. WELCOME TO THE BOARD MEMBERS REPRESENTING THE CITY OF FENNVILLE- CARMEN ESQUIVEL AND SARAH SLITER.

D. THE ITA IS WELL STAFFED THIS SUMMER FOR DRIVERS! BRYAN GUDITH HAS RETIRED, BUT WILL CONTINUE TO SUPPORT THE ACCOUNTING TEAM.

E. A CORRECTIVE ACTION PLAN WAS DEVELOPED FOR TREASURY AND MERS. THE DIRECTOR WILL CONTINUE TO MONITOR THE FY26 & FY27 BUDGETS.

F. FOR SECURITY PURPOSES, THE BOARD MEMBERS PERSONAL EMAIL ADDRESSES WILL NOT BE LISTED ON THE WEBSITE.

MEETING ADJOURNED AT 5:54 PM BY PULLEN.
LORI BABINSKI

MICHELLE ROBILLARD

SECRETARY

RECORDING SECRETARY