



Interurban Transit Authority
P.O. Box 649, Douglas, Michigan 49406
(269) 857-1418

MINUTES OF A REGULAR MEETING HELD DEC 17, 2019- 5:02 PM AT INTERURBAN FACILITY.

PRESENT: JOHNSON, MUHA, MUNCEY, PULLEN, SCHNEIDER

ABSENT: BABINSKI

ALSO PRESENT: YFF & ROBILLARD

MOTION BY MUHA TO APPROVE THE MINUTES OF NOV 19, 2019. SUPPORTED BY JOHNSON, CARRIED.

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS: MUHA SAID THAT THE COW HILL YACHT CLUB ACKNOWLEDGED THE RECEIPT OF THANK YOU NOTES FROM PASSENGERS FOR THE RIDE PASSES! MUNCEY THANKED THE "ITA" FOR PARTICIPATING IN THE CHRISTMAS PARADE!

COMMUNICATIONS: MERS RATE CHANGE, STATE OF MI FY16 AUDIT, COW HILL YACHT CLUB GIFT.

EXECUTIVE DIRECTOR'S REPORT: WILL BE COVERED IN THE ORDER OF AGENDA.

MOTION BY PULLEN TO PAY THE BILLS IN THE AMOUNT OF \$32,975.61. SUPPORT BY MUNCEY, CARRIED.

OLD BUSINESS

A. FINANCIALS AND RIDERSHIP: FINANCIALS REMAIN STRONG. SUNDAY RIDERSHIP AVERAGES 60 PASSENGERS EACH WEEK. FREE RIDES WILL BE PROVIDED ON NEW YEARS EVE FROM 6:00 PM TO 2:00 AM.

B. CAPITAL GRANT UPDATE: A \$4,000 REBATE WILL BE RECEIVED FOR THE PROPANE VEHICLE! MDOT'S APPROVAL FOR THE NEW MINI VAN HAS BEEN RECEIVED. YFF RECEIVED APPROVAL FROM THE RURAL TASK FORCE FOR A \$20,000 GRANT RELATED TO A NEW FACILITY ROOF!

C. THE ANNUAL AUDIT IS ALMOST COMPLETE.

JOHNSON THANKED PULLEN AND MUHA FOR LEADING THE PERSONNEL COMMITTEE!

NEW BUSINESS: NONE.

MEETING ADJOURNED AT 5:22 PM BY PULLEN.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY