



MINUTES OF THE REGULAR MEETING HELD DECEMBER 17TH 2024 AT 4:30 PM AT THE INTERURBAN TRANSIT AUTHORITY.

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

ALSO PRESENT: CARTEN-CRANDELL, ROBILLARD

ADDITIONS TO THE AGENDA: NONE. PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: EMAIL FROM MPTA.

MOTION BY BABINSKI TO APPROVE THE NOVEMBER 19TH 2024 MINUTES. SUPPORTED BY GUSTAFSON. MOTION CARRIED.

MOTION BY PULLEN TO PAY THE DECEMBER 2024 BILLS FOR \$52,573.56. SUPPORT BY GUSTAFSON. MOTION CARRIED.

OLD BUSINESS

A. FINANCIAL STATUS AND RIDERSHIP: PROPERTY TAX REVENUE IS ARRIVING AND THE CASH POSITION REMAINS STRONG. NOVEMBER'S RIDERSHIP WAS UP 4.98%. THE "ITA" CARRIED 4069 PASSENGERS. NEW YEAR'S EVE FREE RIDE SERVICE WILL RUN FROM 6:00PM TO 1:00 AM.

B. CAPITAL GRANT PROGRESS: THE BUILDING EXPANSION PROJECT RFP IS AWAITING APPROVAL FROM MDOT.

C. THE AUDITORS ARE IN THE PROCESS OF FINALIZING THE FY24 AUDIT.

D. THE DIRECTOR REVIEWED THE IN-HOUSE ACTIVITIES WITH THE BOARD INCLUDING THE ANNUAL APPLICATION TRAINING, MEETING WITH THE CVB TO REVIEW 2025 LOCAL EVENTS, AND MEETINGS WITH MPTA TO REVIEW THE FUTURE OF PUBLIC TRANSIT. MAINTENANCE CROSS-TRAINING CONTINUES AND TWO EMPLOYEE BIRTHDAYS WERE CELEBRATED!

NEW BUSINESS

A. PENNY ROYAL DRIVEWAY UPDATE.

B. DISCUSSIONS CONTINUE WITH THE VAN BUREN COUNTY TRANSIT AND ALLEGAN COUNTY TRANSIT TO EXPAND LOCAL SERVICES.

C. REVENUE-GENERATING IDEAS WERE DISCUSSED INCLUDING EXPANDING SERVICE IN PARTS OF LAKETOWN & THE CITY OF FENNVILLE, AS WELL AS SELLING ADVERTISING SPACE IN THE BUSES.

MEETING ADJOURNED BY PULLEN AT 4:55 PM

LORI BABINSKI
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY