



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

MINUTES OF A REGULAR MEETING HELD FEBRUARY 20, 2018- 5:00 PM AT INTERURBAN FACILITY.

PRESENT: BABINSKI, JOHNSON, MUHA, PULLEN, SCHNEIDER, STARRING

ABSENT: N/A

ALSO PRESENT: YFF & ROBILLARD

MOTION BY PULLEN TO APPROVE THE MINUTES OF JANUARY 16, 2018 WITH CORRECTION. SUPPORTED BY JOHNSON, CARRIED.
(CORRECTION TO NEW BUSINESS ITEM A. MOTION WAS SUPPORTED BY JOHNSON.)

ADDITIONS TO THE AGENDA: TRANSFER OF FUNDS FROM CHECKING TO MONEY MARKET.

PUBLIC COMMENTS: NONE.

COMMUNICATIONS: ITA PHOTO TO APPEAR ON THE COVER OF THE 2018 SURVEY OF STATE FUNDING FOR PUBLIC TRANSPORTATION.

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

MOTION BY STARRING TO PAY THE BILLS IN THE AMOUNT OF \$30,175.50. SUPPORT BY MUHA, CARRIED.

OLD BUSINESS

A. JANUARY SUNDAY SERVICE CARRIED 299 PASSENGERS!

B. MOTION BY SCHNEIDER TO APPROVE THE FY17 AUDIT, SUPPORTED BY STARRING, CARRIED.
BOARD MEMBERS WILL DISTRIBUTE A COPY OF THE AUDIT TO THEIR RESPECTIVE MUNICIPALITIES.

C. CAPITAL GRANT PROGRESS: THE BUS CAMERA SYSTEM MAY BE INSTALLED IN MARCH. THE DISPATCH SOFTWARE ROLL OUT IS TENTATIVELY SCHEDULED FOR SPRING.

D. THE 'NEW' BUS SHOULD BE ON THE ROAD APRIL OR MAY. THE BOARD THANKED YFF AND CARLSON FOR FINDING A BUS THAT MET ALL OF THE REQUIREMENTS.

NEW BUSINESS

A. MOTION BY STARRING TO APPROVE THE RESOLUTION TO AMENDED MASTER AGREEMENT 2017-0069/A1 FOR 2017-2021. SUPPORTED BY PULLEN. ROLL CALL VOTE: AYES: BABINSKI, JOHNSON, MUHA, PULLEN, SCHNEIDER, STARRING, NAYS: NONE, CARRIED.

B. MOTION BY SCHNEIDER TO REPLACE A PART TIME POSITION, WITH A FULL TIME FOR A TOTAL OF 7 FULL TIME EMPLOYEES. SUPPORTED BY MUHA, CARRIED.

C. YFF ADVISED BOARD OF FUNDS TRANSFERRED FROM THE PRIMARY CHECKING ACCOUNT TO THE MONEY MARKET ACCOUNT. THE DONATION FROM COWHILL YACHT CLUB FOR RIDE PASSES WAS VERY MUCH APPRECIATED BY YFF AND THE BOARD.

MEETING ADJOURNED AT 5:38 PM, BY PULLEN.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY