



MINUTES OF THE REGULAR MEETING HELD FEBRUARY 18, 2025 AT 4:29 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: EMAILS FROM L. LENZO AND LAKETOWN TWP CITY MGR.

MOTION BY MUNCEY TO APPROVE THE JANUARY 21ST AND FEBRUARY 11TH 2025 MINUTES. SUPPORTED BY SCHNEIDER.
MOTION CARRIED.

MOTION BY JOHNSON TO PAY THE JAN-FEB 2025 BILLS FOR \$43,753.59. SUPPORT BY MUNCEY. MOTION CARRIED.

OLD BUSINESS

A. FINANCIAL STATUS AND RIDERSHIP: PROPERTY TAX REVENUE IS ARRIVING AND THE CASH POSITION REMAINS STRONG. WE HAVE RECEIVED 37.9% OF THE BUDGETED REVENUE AND DISBURSED 30.2% OF THE BUDGETED EXPENSES. JANUARY RIDERSHIP WAS UP 10.4% OVER THE PREVIOUS PERIOD. THE "ITA" CARRIED 3551 PASSENGERS.

B. CAPITAL GRANT PROGRESS: THE BUILDING EXPANSION PROJECT IS MOVING FORWARD.

C. THE FY2024 AUDIT WILL BE PRESENTED AT THE MARCH MEETING.

NEW BUSINESS

A. MOTION BY PULLEN TO APPROVE THE TRAVEL REQUESTS TO THE RURAL TRANSIT MANAGER'S WORKSHOP. SUPPORTED BY MUNCEY. MOTION CARRIED.

MOTION BY MUNCEY TO APPROVE RESCHEDULING THE APRIL 15TH BOARD MEETING TO APRIL 22ND. SUPPORTED BY JOHNSON. MOTION CARRIED.

B. MOTION BY GUSTAFSON TO APPROVE THE BUDGET ADJUSTMENT WITH REVISED INCOME OF \$1,356,090 AND REVISED EXPENSES OF \$1,324,612. SUPPORTED BY BABINSKI. MOTION CARRIED.

MOTION BY MUNCY TO ADJOURN THE MEETING AT 5:10 PM. SUPPORTED BY PULLEN. MOTION CARRIED.

LORI BABINSKI
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY