



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

MINUTES OF A REGULAR MEETING HELD JULY 17, 2018- 5:03 PM AT INTERURBAN FACILITY.

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

ABSENT: N/A

ALSO PRESENT: YFF & ROBILLARD

MOTION BY STARRING TO APPROVE THE MINUTES OF JUNE 19, 2018. SUPPORTED BY MUHA, CARRIED.

ADDITIONS TO THE AGENDA: GRANT REVISION.

PUBLIC COMMENTS: NONE.

COMMUNICATIONS: MDOT FY 2018 BUS REPLACEMENT NOTICE.
MDOT FY16 FINAL CLOSEOUT FEDERAL F311.
MDOT FY19 PRELIMINARY DISTRIBUTION.

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

MOTION BY PULLEN TO PAY THE BILLS IN THE AMOUNT OF \$33,408.65. SUPPORT BY SCHNEIDER, CARRIED.

OLD BUSINESS

A. FINANCIAL AND RIDERSHIP REVIEW. FINANCIAL REMAIN SOLID. JUNE RIDERSHIP INCREASED BY 12% OVER THE JUNE 2017!!

B. CAPITAL GRANT UPDATE: SEVERAL PROPOSALS HAVE BEEN RECEIVED FOR THE NEW DISPATCH SOFTWARE. IMPLEMENTATION IS STILL ON TRACK FOR SEPTEMBER.

NEW BUSINESS

A. BOARD MEMBER TERMS ARE EXPIRING FOR STARRING, MUHA AND SCHNEIDER. LETTERS HAVE BEEN SENT TO LOCAL MUNICIPALITIES REGARDING OPENINGS AND MEMBER INTEREST.

B. A BUS INCIDENT OCCURRED IN JULY. NO INJURIES, BUT A PARKED CAR DID RECEIVE MINOR DAMAGE.

C. MDOT REVISED THE 2018 BUS REPLACEMENT GRANT FROM 2 BUSES TO 1.

MEETING ADJOURNED AT 5:33 PM BY PULLEN.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY