



MINUTES OF THE REGULAR MEETING HELD JUNE 21ST 2022 AT 5:01 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

PRESENT: BABINSKI, JOHNSON, MUHA, PULLEN, SCHNEIDER

ABSENT: MUNCEY ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: "COMMUNICATIONS B"

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: A. MDOT FY19 FEDERAL OPERATING ASSISTANCE RECONCILIATION B. MSU SURVEY EMAIL

MOTION TO APPROVE THE MAY 24TH 2022 MINUTES BY JOHNSON. SUPPORTED BY MUHA. MOTION CARRIED.

MOTION BY BABINSKI TO PAY THE BILLS IN THE AMOUNT OF \$32,198.04. SUPPORT BY JOHNSON. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: FOR THE FISCAL YEAR TO DATE, 70% OF THE BUDGETED REVENUES HAVE BEEN RECEIVED AND 61% OF THE BUDGETED EXPENSES HAVE BEEN DISBURSED. RIDERSHIP CONTINUES TO TREND UP. THE ITA CARRIED 4180 PASSENGERS! THE PARKING SHUTTLE SERVICE STARTS JULY 2ND!

B. CAPITAL GRANT PROGRESS:

2019: THE \$11,000 BALANCE OF THE 2019 GRANT WILL BE USED TOWARDS THE PURCHASE OF THE 2020 GRANT FOR THE PROPANE BUS. THE "ITA" RECEIVED AN EXTENSION THROUGH JULY 2023 WHILE MDOT SEEKS FUNDING FOR THE EXPECTED VEHICLE PRICE INCREASE.

2020: DELIVERY OF THE THIRD PROPANE BUS MAY BE DELAYED INDEFINITELY DUE TO SUPPLY CHAIN ISSUES AND LABOR SHORTAGES.

2021: TELE-RAD HAS BEEN AWARDED THE BID FOR THE TWO-WAY RADIOS. THE BUS CONVERSION QUOTES HAVE BEEN MAILED AND ARE DUE 06/30/22

2022: MDOT SUBMITTED THE \$250,000 COMPETITIVE GRANT REQUEST FOR BUILDING TO THE FEDERAL 5339 BUS FACILITIES PROGRAM.

C. THE FINAL VERSION OF THE RIDER BROCHURE WAS INCLUDED IN THE JUNE BOARD PACKETS.

NEW BUSINESS

A. MOTION BY MUHA TO APPROVE YFF'S TRAVEL REQUEST TO THE MDOT/MPTA ANNUAL MEETING. SUPPORTED BY JOHNSON. MOTION CARRIED.

B. MOTION BY BABINSKI TO OPT OUT OF THE HEALTH INSURANCE CAP FOR THE 2022-2023 BENEFIT YEAR. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

C. MOTON BY PULLEN TO APPROVE A ONE TIME "ECONOMIC IMPACT PAY ADJUSTMENT" FOR THE STAFF. SUPPORTED BY SCHNEIDER. ROLL CALL VOTE: BABINSKI, JOHNSON, MUHA, PULLEN, SCHNEIDER: AYES- ALL, NAYS-NONE.

ABSENT: MUNCEY. MOTION CARRIED.

MEETING ADJOURNED BY PULLEN AT 5:41 PM.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY