



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

MINUTES OF A REGULAR MEETING HELD JUNE 19, 2018- 5:00 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 MAY 15, 2018. SUPPORTED BY JOHNSON, CARRIED.

ADDITIONS TO THE AGENDA: BUS ACCIDENT ADDED TO NEW BUSINESS. BUDGET ADJUSTMENT #1 REMOVED FROM OLD BUSINESS.

PUBLIC COMMENTS: NONE.

COMMUNICATIONS: MDOT FY 2018 BUS REPLACEMENT NOTICE.

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

MOTION BY PULLEN TO PAY THE BILLS IN THE AMOUNT OF \$28,615.28. SUPPORT BY SCHNEIDER, CARRIED.

OLD BUSINESS

A. FINANCIAL AND RIDERSHIP REVIEW. ADVERTISERS ARE BEING CONSIDERED FOR "TWO WAY TUESDAY" PAMPHLET. ANY EXPENSES INCURRED RELATED TO THIS REVENUE WOULD NOT BE ELIGIBLE FOR REIMBURSEMENT.

B. CAPITAL GRANT UPDATE: THE NEW DISPATCH SOFTWARE INSTALLATION IS SCHEDULED FOR SEPTEMBER.

C. YFF REVIEWED HIGHLIGHTS FROM THE MICHIGAN TRANSIT POOL ANNUAL MEETING.

D. SERVICE EXPANSION OF SUNDAY HOURS AND "TWO WAY TUESDAYS" REVIEWED.

E. THE GRAND PRIZE WINNER OF THE BUS DESIGN CONTEST WAS MOLLY BLUE!

NEW BUSINESS

A. MOTION BY SCHNEIDER TO OPT OUT OF THE HEALTH INSURANCE CAP FOR 2018-2019 BENEFIT YEAR. SUPPORTED BY STARRING, CARRIED.

B. MOTION BY SCHNEIDER TO APPROVE THE TRAVEL REQUESTS FOR YFF AND CARTEN-CRANDELL IN AUGUST. SUPPORTED BY BABINSKI, CARRIED.

C. THE BOARD DEFERRED THE DECISION TO YFF CONCERNING THE SERVICE REQUEST BY GLENN SCHOOL. YFF TO PRESENT IDEAS TO THE BOARD IN JULY REGARDING "ON CALL" DRIVERS.

D. MOTION BY STARRING TO SUBMIT THE ANNUAL "L-4029" FORM TO APPROVE DECEMBER 2018 TAXES LEVY OF .4938 MILLS. SUPPORTED BY SCHNEIDER, CARRIED.

E. A NO INJURY ACCIDENT OCCURRED WHEN A CAR MADE AN ILLEGAL 'U-TURN' IN FRONT OF THE BUS. BOTH VEHICLES INCURRED DAMAGE.

MEETING ADJOURNED AT 5:47 PM BY PULLEN.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY