

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

MINUTES OF A REGULAR MEETING HELD MARCH 16, 2021 AT 5:01 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY.

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

ABSENT: NONE. ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NONE. PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: RETIREMENT SYSTEM ANNUAL AUDIT. MDOT NOTIFICATION OF CARES ACT FUNDING REQUIREMENTS.

MOTION TO APPROVE THE FEBRUARY 16<sup>TH</sup> MINUTES BY BABINSKI. SUPPORTED BY JOHNSON. MOTION CARRIED. MOTION BY MUHA TO PAY THE BILLS IN THE AMOUNT OF \$33,647.82. SUPPORT BY SCHNEIDER. MOTION CARRIED.

## **OLD BUSINESS**

A. FINANCIALS AND RIDERSHIP: FOR THE FISCAL YEAR TO DATE, REVENUES ARE HIGHER WHILE EXPENSES ARE DOWN 11%. YFF EXPECTS THE EXPENSES TO NORMALIZE ONCE THE BUSY SEASON ARRIVES. RIDERSHIP CONTINUES TO BE DOWN 40% DUE TO THE PANDEMIC.

## **B. CAPITAL GRANT PROGRESS:**

2019: THE TWO NEW PROPANE BUSES SHOULD BE DELIVERED IN MAY.

2020: THE PROPOSAL REQUEST FOR ROOF REPAIR HAS BEEN PUBLISHED. QUOTES ARE BEING OBTAINED FROM PROPANE COMPANIES RELATED TO THE FILLING STATION.

C. YFF IS AWAITING APPROVAL FROM THE TOWNSHIP BEFORE PROCEEDING WITH THE BILLBOARD PROJECT.
MOTION BY PULLEN TO INCREASE THE APPROVED COST OF THE BILLBOARD PROJECT FROM \$1125 TO \$1290. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

## **NEW BUSINESS**

A. THE STAFF WILL BE RECOGNIZED WITH A CATERED LUNCH ON MARCH 18<sup>TH</sup> FOR NATIONAL TRANSIT DRIVER APPRECIATION DAY!

- B. YFF IS PLANNING TO UPDATE THE BRANDING LOGO USED ON BUSINESS CARDS, RIDE BROCHURES AND SIGNAGE.
- C. YFF PARTICIPATED IN THE LEGISLATIVE CONFERENCE VIA ZOOM. TRANSIT SYSTEMS WERE ENCOURAGE TO SPEAK TO THEIR LEGISLATORS AND SENATORS ABOUT THE NEED FOR VACCINES AND INCREASED OPERATING FUNDING.

MEETING ADJOURNED AT 5:38 PM BY PULLEN.

MARIE MUHA SECRETARY

MICHELLE ROBILLARD RECORDING SECRETARY