



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

MINUTES OF A REGULAR MEETING HELD MAY 18TH, 2021 AT 5:00 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY.

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

ABSENT: NONE. ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NEW BUSINESS "B"-MASK MANDATE POLICY CHANGE

PUBLIC COMMENTS/AUDIENCE: MUNCEY REVIEWED THE ADVERTISING ON DRUG STORE WALL. MUSIC IN THE PARK ON JUNE 23RD WILL BE SPONSORED BY "ITA"!

COMMUNICATIONS: SAUGATUCK TWP REFUND TAX OVERPAYMENT.

MOTION TO APPROVE THE APRIL 20TH 2021 MINUTES BY MUHA. SUPPORTED BY BABINSKI. MOTION CARRIED.

MOTION BY MUNCEY TO PAY THE BILLS IN THE AMOUNT OF \$30,966.07. SUPPORT BY SCHNEIDER. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: FOR THE FISCAL YEAR TO DATE, EXPENSES ARE 6% LOWER THAN LAST YEAR. AS THE PANDEMIC BEGINS TO DIMINISH, RIDERSHIP AND STAFF HOURS WILL INCREASE. A LARGE TOURISM SEASON IS EXPECTED BY THE CVB!

MOTION BY PULLEN TO APPROVE BUDGET ADJUSTMENT #1 FOR FY21 WITH \$988,084 IN REVENUES AND \$847,614 IN EXPENSES. SUPPORTED BY JOHNSON. ROLL CALL VOTE: AYES: BABINSKI, JOHNSON, MUHA, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE. MOTION CARRIED.

B. CAPITAL GRANT PROGRESS:

2019: THE TWO NEW PROPANE BUSES SHOULD BE DELIVERED IN MAY OR JUNE,

2020: THE THIRD PROPANE BUS WILL ARRIVE IN LATE SUMMER. YFF IS SOURCING A CONTRACTOR TO POUR THE CONCRETE PAD FOR THE PROPANE TANK. A VENDOR HAS BEEN CHOSEN FOR THE ROOF REPAIR. MDOT MUST APPROVE THE VENDOR BEFORE THE BID CAN BE AWARDED.

NEW BUSINESS

A. MOTION BY PULLEN FOR TWO DRIVERS TO ATTEND THE JUNE 25TH BUS RODEO. SUPPORTED BY MUNCEY. MOTION CARRIED.

B. MASK MANDATE POLICY CHANGE. THE BOARD AGREED THAT DRIVERS SHOULD WEAR MASKS AT ALL TIMES TO ASSURE THE PUBLIC THAT BUSES ARE SAFE TO RIDE.

MEETING ADJOURNED AT 5:44 PM BY PULLEN.

MARIE MUHA SECRETARY
MICHELLE ROBILLARD RECORDING SECRETARY