



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

MINUTES OF A REGULAR MEETING HELD SEP 18, 2018- 5:01 PM AT INTERURBAN FACILITY.

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

ABSENT:

ALSO PRESENT: YFF & ROBILLARD

MOTION BY JOHNSON TO APPROVE THE MINUTES OF AUGUST 21, 2018, SUPPORTED BY BABINSKI, CARRIED.

ADDITIONS TO THE AGENDA: SERVICE EXPANSION REQUESTS RELATED TO HOLLAND TRIP. DISCUSSION
TABLED UNTIL EARLY 2019.

PUBLIC COMMENTS: NONE.

COMMUNICATIONS: MSU/MDOT PRELIMINARY SURVEY, MICHIGAN TRANSIT POOL DISTRIBUTION, AND MDOT FY19
FEDERAL/STATE OPERATING ASSISTANCE RATES.

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

MOTION BY PULLEN TO PAY THE BILLS IN THE AMOUNT OF \$28,404.79. SUPPORT BY STARRING, CARRIED.

OLD BUSINESS

- A. FINANCIALS REVIEWED. AUGUST RIDERSHIP HIT A RECORD HIGH! THE "ITA" CARRIED 10,626 PASSENGERS.
- B. CAPITAL GRANT UPDATE: DISPATCH SOFTWARE IMPLEMENTATION SCHEDULED FOR OCTOBER. TWO NEW BUSES HAVE BEEN ORDERED. THE PARKING LOT RESURFACING PROJECT REMAINS OPEN.
- C. BOARD REAPPOINTMENTS: MUHA AND SCHNEIDER HAVE BEEN REAPPOINTED. THE BOARD WISHES TO THANK MARILYN STARRING FOR HER SERVICE!
- D. TRAVEL UPDATES WERE REVIEWED.
- E. SUNDAY SUMMER EXTENDED HOURS WAS SUCCESSFUL AND THE HOLLAND TRIP CONTINUES TO INCREASE RIDERSHIP.

NEW BUSINESS

- A. MOTION BY PULLEN TO ADOPT THE REVISED CONTROLLED SUBSTANCES AND ALCOHOL MISUSE TESTING POLICY EFFECTIVE SEPT 18, 2018. SUPPORTED BY SCHNEIDER, CARRIED.
- B. MOTION BY STARRING TO APPROVE THE "PASS CERTIFICATION " AND "PC TRANS." TRAINING REQUESTS. SUPPORTED BY PULLEN, CARRIED
- C. MOTION BY PULLEN TO ACCEPT THE FY19 WAGE PROPOSAL AS PRESENTED. SUPPORTED BY STARRING. CARRIED.

MEETING ADJOURNED AT 5:55 PM BY PULLEN.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY