



TRANSIT AUTHORITY

**SAUGATUCK - DOUGLAS - SAUGATUCK TOWNSHIP
100 E Wiley Rd, P.O. Box 649, Douglas, MI 49406**

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 21ST 2021 AT 5:00 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY.

PRESENT: BABINSKI, JOHNSON , MUHA, PULLEN, SCHNEIDER
ABSENT EXCUSED: MUNCEY; ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: SUGGESTION TO PUBLISH "FREQUENTLY ASKED" QUESTIONS WITH ANSWERS.

COMMUNICATIONS: NONE.

MOTION TO APPROVE THE AUGUST 17TH 2021 MINUTES BY SCHNEIDER. SUPPORTED BY BABINSKI. MOTION CARRIED.

MOTION BY JOHNSON TO PAY THE BILLS IN THE AMOUNT OF \$31,798.48. SUPPORT BY MUHA. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: ACTUAL EXPENSES ARE AT 90% OF THE BUDGETED FIGURES WITH ONE MONTH REMAINING IN THE FISCAL YEAR. FINAL BUDGET ADJUSTMENTS WILL BE PRESENTED NEXT MONTH. RIDERSHIP INCREASED 121% OVER AUGUST 2020. THE "ITA" CARRIED 7968 PASSENGERS!

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.

2020: DELIVERY OF THE THIRD PROPANE BUS HAS BEEN DELAYED DUE TO SUPPLY CHAIN ISSUES AND LABOR SHORTAGES.

2021: CARES ACT FUNDING GRANTS FOR TWO-WAY RADIOS AND BUS CONVERSION TO PROPANE.

C. THE DOUGLAS SOCIAL WAS A WELL ATTENDED EVENT THAT FEATURED OUR TWO NEW VANS!

D. EFFECTIVE JAN 2020, ALLEGAN COUNTY TRANSPORTATION WILL INCREASE THEIR ANNUAL SERVICE HOURS TO 27,000!

NEW BUSINESS

A. MOTION BY MUHA TO SEND ONE DISPATCHER TO THE 2 DAY PC TRANS TRAINING ON OCT 14TH & 15TH. SUPPORTED BY BABINSKI. MOTION CARRIED.

B. MOTION BY JOHNSON TO APPROVE THE FY22 WAGE PROPOSAL. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

MEETING ADJOURNED AT 5:36 PM BY PULLEN.

MARIE MUHA

MICHELLE ROBILLARD

SECRETARY

RECORDING SECRETARY