



MINUTES OF THE REGULAR MEETING HELD NOVEMBER 19TH 2024 AT 4:30 PM AT THE INTERURBAN TRANSIT AUTHORITY.

PRESENT: BABINSKI, GUSTAFSON, JOHNSON, PULLEN, SCHNEIDER ABSENT: MUNCEY

ALSO PRESENT: CARTEN-CRANDELL, ROBILLARD

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

COMMUNICATIONS: COW HILL YACHT CLUB & MPTA.

MOTION BY GUSTAFSON TO APPROVE THE OCTOBER 15TH 2024 MINUTES WITH CORRECTIONS. SUPPORTED BY SCHNEIDER. MOTION CARRIED. (CORRECTION: ADDED SCHNEIDER TO 2ND MOTION OF STAFF GRATUITIES.)

MOTION BY BABINSKI TO PAY NOVEMBER 2024 BILLS IN THE AMOUNT OF \$60,722.48. SUPPORT BY PULLEN. MOTION CARRIED.

OLD BUSINESS

A. FINANCIAL STATUS AND RIDERSHIP: MOTION BY JOHNSON TO ACCEPT THE FY24 BUDGET ADJUSTMENT #2 FOR \$1,199,679 IN REVENUE AND \$1,224,405 IN EXPENSES. SUPPORTED BY SCHNEIDER. MOTION CARRIED. OCTOBER'S RIDERSHIP WAS UP 11.82%. THE ITA CARRIED 1165 PASSENGERS ON HALLOWEEN SATURDAY.

B. CAPITAL GRANT PROGRESS: THE BUILDING EXPANSION PROJECT CONTINUES TO MOVE FORWARD.

D. THE DIRECTOR REVIEWED THE IN-HOUSE ACTIVITIES WITH THE BOARD INCLUDING UPDATES ON THE MPTA RURAL OPERATORS COMMITTEE, DISPATCH SOFTWARE TRAINING, RTAP/GRANTS & THE RTF ALLEGAN CORRIDOR MEETING. A PROJECT WILL BE SUBMITTED TO THE RTF FOR NEW SHOP HEATERS. THE FLEET REMAINS STRONG WITH ROUTINE MAINTENANCE AND ANNUAL INSPECTIONS.

NEW BUSINESS

A. THE DIRECTOR AND DURANCE VISITED VAN BUREN TRANSIT TO SEE THE EPADS IN ACTION. THE ITA HAS BEGUN USING THE EPADS WITH GREAT SUCCESS.

B. VAN BUREN PUBLIC TRANSIT HAS REQUESTED A "TWO WAY TUESDAY" TYPE OF EVENT.

C. THE 'ITA' IS ENROLLED IN "PCI" SERVICE TO PROTECT CREDIT CARD HOLDER DATA.

MEETING ADJOURNED BY PULLEN AT 5:15 PM

LORI BABINSKI
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY