



MINUTES OF THE REGULAR MEETING HELD OCTOBER 21ST, 2025, AT 4:31 PM AT THE INTERURBAN TRANSIT AUTHORITY.

PRESENT: BABINSKI, GUSTAFSON, JOHNSON, MUNCEY, PULLEN, SCHNEIDER,
PRESENT: CARTEN-CRANDELL, ROBILLARD. ABSENT: RINGELBERG, SLIDER.
ADDITIONS TO THE AGENDA/ PUBLIC COMMENTS: NONE.

MOTION BY MUNCEY TO APPROVE THE SEPTEMBER 2025 MINUTES WITH CORRECTION. (CORRECTED MEETING TIME TO 4:30), SUPPORTED BY BABINSKI. MOTION CARRIED.

MOTION BY MUNCEY TO PAY THE SEPTEMBER 2025 BILLS FOR \$48,134.19. SUPPORT BY JOHNSON. MOTION CARRIED.

ANNUAL MEETING FY2026:

A. MOTION BY PULLEN TO ELECT OFFICERS AS PRESENTED. SUPPORTED BY SCHNEIDER, MOTION CARRIED.

B. MOTION BY GUSTAFSON TO APPROVE THE MEETING SCHEDULE AS PRESENTED WITH THE LOCATION TO BE DETERMINED. SUPPORTED BY JOHNSON. MOTION CARRIED

C. COMMUNICATIONS: EMAIL FROM CITY OF DOUGLAS ZONING ADMINISTRATOR.

OLD BUSINESS

A. FINANCIAL STATUS AND RIDERSHIP: THE CASH POSITION REMAINS STRONG. WE RECEIVED 103.9% OF THE BUDGETED REVENUE AND DISBURSED 99.3% OF THE BUDGETED EXPENSES. THE FINAL BUDGET ADJUSTMENT WILL BE PRESENTED NEXT MONTH. RIDERSHIP INCREASED BY 15.24% OVER THE PRIOR PERIOD. IN SEPTEMBER, THE ITA SET A NEW RECORD BY CARRYING 7366 PASSENGERS!

B. CAPITAL GRANT PROGRESS: THE FINAL APPROVAL HAS BEEN RECEIVED FROM THE STATE. MORE DETAILS WILL BE AVAILABLE AT THE NOVEMBER MEETING.

NEW BUSINESS

A. THE NEW DISPATCH SOFTWARE IS SCHEDULED TO GO LIVE JAN. 12TH, 2026.

B. MOTION BY MUNCEY TO APPROVE THE COST-OF-LIVING INCREASE AS PRESENTED. SUPPORTED BY GUSTAFSON. MOTION CARRIED.

MOTION BY MUNCEY TO INCREASE THE MERS EMPLOYEE SHARE AS PRESENTED. SUPPORTED BY BABINSKI. MOTION CARRIED.

MOTION BY PULLEN TO APPROVE THE STAFF GRATUITIES AS PRESENTS. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

C. MOTION BY MUNCEY TO APPROVE THE HUNGERFORD NICHOLS ENGAGEMENT LETTER TO PERFORM THE FY25 AUDIT. SUPPORTED BY JOHNSON. MOTION CARRIED

D. MOTION BY GUSTAFSON TO APPROVE THE FY26 OPERATING HOURS SUPPORTED BY MUNCEY. MOTION CARRIED.

MEETING ADJOURNED AT 5:19 PM BY PULLEN.

LORI BABINSKI
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY