



Michigan Association of Transportation Systems (MASSTrans)  
Board of Directors Meeting

Wednesday August 24, 2016

4:00 p.m

Crystal Mountain  
Thompsonville, MI

- I. Call to Order – 4:10  
Present: Ken Jimkoski (Huron), Dawn Benson (Clinton), Jill Drury (Charlevoix), Bill Purvis (Twin Cities), Jim Wilson (Blue Water), Carrie Thompson and Aaron Stahl (CWTA), Dick Strevey (Manistee), Mike Brown (Jackson) and John Drury.
- II. Review of July 27, 2016 Board Meeting Minutes:  
Motion to approve: Thompson  
Supported by: Drury  
Motion carried: unanimous
- III. Treasurer's Report: Benson provided an update on Conference/Roadeo Income and Expenses. Discussion ensued on changing the dues structure. Consensus was to have matching dues for dual members. Motion to approve by Purvis. Supported by Thompson. Motion carried: unanimous.
- VI. Committee Reports  
A. Administrative Committee Update: Contract for Kevin will be completed by the annual meeting and presented for membership approval.
- VII. New Business:
  - a. New member application by North Oakland Transportation Authority. They receive Specialized Services funding and 5310 funds. Motion by Drury to approve. Support by Wilson. Motion carried: unanimous
- VIII. Old Business: No old business
- IX. Exchange of Information: Wilson passed out a letter he sent to Sen. Stabenow about cost and price analysis on change orders. Benson reported construction was underway on her new facility.
- X. Adjournment/Next meeting: Annual meeting is September 12, 2016. Next monthly meeting in Jackson on 10/10/16.