



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

Monday February 8, 2016
11:00 a.m.
Bay Metro
Bay City, MI

- I. Call to Order – 11:05
Present: Ken Jimkoski (Huron), Dawn Benson (Clinton), Jill Drury (Charlevoix), Eric Sprague (Bay Metro), Jim Wilson (Blue Water), Bill Purvis (Twin Cities), Aaron Stahl (CWTA), Bill Kennis (Benzie), Lyn Knapp (County Connection), and John Drury.
- II. Review of December 14, 2015 Board Meeting Minutes:
Motion to approve: Wilson
Supported by: Kennis
Motion carried: unanimous
- III. Treasurer's Report: Benson passed out the Treasurer's report. Bills for the Michigan Chamber dues, Saginaw Bay Underwriters for E&O insurance, and Layton and Richardson for audit review. Checking balance is currently \$54,105.59, though Front Line and Rodeo reimbursement has not yet been submitted. Motion to approve reports and payments: Wilson
Supported by: Purvis
Motion carried: unanimous
Motion to approve retroactive payment to Cvent for contract by Kennis,
Supported by Wilson.
Motion carried: unanimous
- IV. President's report: Jimkoski apologized for the meeting cancellation last month but felt it was in everyone's best interest due to weather conditions.
- V. MASSTrans Lobbyist Report: McKinney not in attendance due to another commitment in Lansing.
- VI. MASSTrans Executive Director Report: Drury reported on the following:
 - The Statewide Rural Task Force Oversight Board met on January 28. Board agreed on the language for the guidelines, which emphasizes consensus in the decision process, and transit projects should not be expected to only receive a

small percentage of support in any given fiscal year. Large road and transit projects are equally important and, as such, each year of the rural portion of the STIP must be flexible enough to consider larger needs while striving to be multimodal.

- He provided cost projections for Front Line/Roadeo to Marcelle Edington. The original amounts provided exceeded a 3% increase so resubmitted at the following: Frontline: \$66,000, \$67,000, \$68,000; Roadeo: \$18,000, \$18,000, \$19,000. Those amounts were accepted.
- MDOT Training committee met in January via teleconference, and will also be meeting this month.
- He volunteered to speak at Transit Forums in Emmet County as they work toward putting a transit millage on the ballot in August 2016.
- He attended a meeting with Mary Cook of BITA to discuss the possibility of purchasing an alternative site for the ferry to dock on the mainland side.
- He spoke with Kim Johnson regarding Eric Sprague's issue of keeping buses in order to have MDOT replace them. She said MDOT will work with agencies on a case by case basis.
- Along with Jill Drury, Ken Jimkoski and, Theron Higgins he met with Reps. Pettalia and Cole along with Senator Schmidt to discuss issues that still exist even with the additional funding.

VII. Committee Reports

A. Legislative Committee: no recent meeting

B. Training Committee: Aaron Stahl provided an update on Cvent, which is the online registration platform. First order is to get presenter info confirmed for the conference to set that up on the website. Roadeo will also be available for online registration. Jill Drury provided an update on a Roadeo committee meeting. Statewide roadeo was discussed and consensus was to keep it at the same time as usual. Some concern was raised about the number of regional roadeos. The issue of linking the Roadeo with Frontline was brought up, and whether that continues in the future.

C. Administrative Committee: no recent meeting.

VIII. Exchange of Information: Bill Purvis asked if anyone was having issues with loss of revenue from other state agencies. He also asked about the new vaults with the flipper on the rear. Lyn shared a report from the Michigan Chamber that support staff on the staff and driving on agency business, their driver's licenses should be kept on file for liability reasons.

IX. New Business: Benson reported audit copies should be available next month.

X. Old Business: No old business.

XI. Adjournment/Next meeting: March 14, 2016 at CWTA. Adjourned at 1:34 p m.