



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

Wednesday July 27, 2016  
3:30 p.m.  
Bavarian Inn  
Frankenmuth, MI

- I. Call to Order – 3:32  
Present: Ken Jimkoski (Huron), Jill Drury (Charlevoix), Lyn Knapp via phone (County Connection), Bill Purvis (Twin Cities), Jim Wilson (Blue Water), Onalee Pallas (Sanilac), Eric Sprague (Bay Metro), Carrie Thompson and Aaron Stahl (CWTA), and John Drury.
- II. Review of June 13, 2016 Board Meeting Minutes:  
Motion to approve: Sprague  
Supported by: Purvis  
Motion carried: unanimous
- III. Treasurer's Report: Benson not in attendance so no Treasurer's report. Motion to approve paying all bills from the Roadeo and Front Line Conference: Wilson  
Supported by: Thompson  
Motion carried: unanimous
- IV. President's report: Jimkoski reported he and Carrie met with Kevin McKinney and asked discussed if Kevin wanted to continue as lobbyist. He was in agreement and sent a draft contract to Ken. He is reviewing it and will have a contract for September. Jimkoski also reported having a long talk with Jennifer Kalczuk at the Maintenance Seminar, and said it wasn't too productive.
- V. MASSTrans Executive Director Report: Drury gave a brief update on the formula numbers for next year from MDOT.
- VI. Final Conference Updates/Assignments: Shirt colors will be rust on Friday and blue on Saturday.  
Consensus was to hold roadeo next year in conjunction with the CTAA roadeo in Detroit as long as MDOT is on board.

- VII. Committee Reports
  - A. Administrative Committee Update: Suggested that a Legislative conference be held on an annual basis. Committee is working on a contract with Kevin and will be ready for September's annual meeting.
  
- VIII. New Business:
  - The board suggested having a hospitality room at the Annual Meeting. Drury will arrange.
  - a. New member application by City of Livonia/Livonia Community Transit. They receive Specialized Services funding and 5310 funds. Motion by Wilson to approve. Support by Jill Drury. Motion carried: unanimous
  
- IX. Old Business: No old business
  
- X. Adjournment/Next meeting: September 12, 2016. No August meeting planned, but if there's a quorum of members at the Annual Meeting we will set up a short meeting. Adjourned at 4:37 p. m.