



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

Monday March 14, 2016  
11:00 a.m.  
Cadillac/Wexford Transit Authority  
Cadillac, MI

- I. Call to Order – 11:02  
Present: Dawn Benson (Clinton), Jill Drury (Charlevoix), Brian Neuville (Caro), Matt Schooley (Alma), Julee Dean (Crawford), Al Meacham (Antrim), Bill Purvis (Twin Cities), Dick Strevey (Manistee), Carrie Thompson and Aaron Stahl (CWTA), Bill Kennis (Benzie), Lyn Knapp (County Connection), and John Drury.
- II. Review of February 8, 2016 Board Meeting Minutes (amended to include a discussion of the formula):  
Motion to approve: Kennis  
Supported by: Benson  
Motion carried: unanimous
- III. Treasurer's Report: Benson passed out the Treasurer's report. She didn't have the audit report, but the draft audit was sent to the Budget Committee. Copies will be available for next month. One bill for Layton & Richardson pending. Benson reported that she signed a contract with Mercantile Bank to set up a credit card account with Cvent. Balance of \$48,714.16. Benson stated she hadn't yet submitted Roadeo and Front Line expenses but planned to in the coming week. Motion to approve reports and payments: Kennis  
Supported by: Purvis  
Motion carried: unanimous
- IV. President's report: Jimkoski ill, no report.
- V. MASSTrans Lobbyist Report: McKinney not in attendance due to another commitment in Lansing.
- VI. MASSTrans Executive Director Report: Drury reported the following:
  - The Statewide Rural Task Force Oversight Board meets on March 31. He will be attending.

- Jimkoski and Drury met with Sharon Edgar, Jean Ruestman, Kim Johnson and Sandy Lovell at MDOT to discuss the formula and the split Drury put together. They all thought it would work in principle, and reiterated that they want a formula that's auditable. Sharon stated that MDOT wouldn't support any formula change that doesn't have the consensus of the industry.
- Jimkoski, McKinney and Drury met with staff at the Michigan Chamber to bring them up to speed on the issues with the current formula and the problems that are likely to occur unless it's fixed. Also met with Wayne Schmidt briefly.
- Jimkoski and Drury are meeting with MDOT tomorrow at the MDOT/MPTA quarterly meeting. They were invited to attend by Sharon Edgar. MPTA is demanding that MDOT use lapsed funds to increase the formula. Drury spoke to Kim Johnson about this issue. MDOT checked with the Budget Office about putting the funds to use this year but were advised they could not unless there's a legislative appropriation.

VII. Committee Reports

- A. Budget Committee: No meeting.
- B. Training Committee: Update on recent activities by Jill Drury. Discussion on keeping the Roadeo and Front Line together or separate the events. Consensus on keeping the events combined.

VIII. Exchange of Information: Purvis mentioned the issues with new fareboxes. Kennis asked Thompson if she designed the training course at BATA. She stated no but she worked with it and marketed it. Kennis asked if she could describe the program. Thompson provided an overview. Kennis mentioned about discussing the human trafficking legislation and that public transit may need to provide postings on buses and facilities.

IX. New Business: No new business

X. Old Business: No old business.

XI. Adjournment/Next meeting: April 6, 2016 at RTMW after final break out. Adjourned at 1:34 p m.