



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

Monday April 10, 2017
11:00 a.m
Cadillac/Wexford Transit
Cadillac, MI

- I. Call to Order - 11:02
Present: Ken Jimkoski (Huron), Dawn Benson (Clinton), Jill Drury (Charlevoix), Aaron Stahl (CWTA), Julee Dean (Crawford), Onalee Pallas (Sanilac), Maureen Daugherty (Roscommon), Ryan Novotny (Ironton Ferry), Bill Purvis (Twin Cities) and John Drury. Via phone: Carrie Thompson (CWTA), Felicia Cross (City of Livonia), Brian Neuville (Caro), Michael Brown (Jackson). Guests: Tom Pirnstill, Vedra Gant.
- II. Review of March 13, 2017 Board Meeting Minutes:
Motion to approve: Benson
Supported by: Dean
Motion carried: unanimous
- III. Presentation by Tom Pirnstill and Vedra Gant: They would like to get every rural operator involved in a discussion of rural issues (affiliated and unaffiliated). Pirnstill would like to have a meeting after the next ROC meeting and then invite members to a meeting. He presented a list of concerns for rural systems and asked for other ideas. Discussion regarding procurement issues and possible solutions. A meeting notice will be sent out to all rural systems after the next ROC committee meeting. Comments were made by some members that the meeting should be held at a neutral site, not the MPTA office. Pirnstill was agreeable to that.
- IV. Treasurer's Report: Benson reviewed Treasurer's report. Everything has been turned in for Front Line reimbursement. There are some issues with the billing that Benson will need to resolve. Issues with the auditor requesting more information. Motion to approve report and pay bills: Drury
Supported by: Purvis
Motion carried: unanimous
- V. President's Report: Jimkoski reported attending the CTAA local host meeting. He met with Sens. Schmidt, Casperson, and Hansen regarding capital and operating issues.
- VI. Executive Director's Report: Drury met with Rep. Triston Cole on March 24 and discussed transit capital and operating funds. He, McKinney, Jimkoski and Jill Drury met with Senators Schmidt, Casperson and Hanson to discuss the funding formula and using 5310 capital for public systems at the level equivalent with their senior/disabled passenger percentages.

Drury attended the Rural Transit Manager's Workshop on March 29-30 and was on the Legislative Update panel and the Rural Task force update panel. On April 4 Drury facilitated a Board of Director training at Roscommon County Transportation Authority. He attended the Training Committee Meeting on April 7. He received and responded to an email from Sharon Edgar that detailed MDOT's support of sponsoring a candidate from each organization to CTAA's Emerging Leaders Academy. We can address under new business.

- VII. Lobbyist Report: McKinney is on vacation. Drury distributed the report from McKinney.
- VIII. Committee Reports
 - A. Training Committee: Stahl updated on committee activities. Registration is set to go live the first week of May. A review of the sessions to be offered was presented.
 - B. Legislative Committee: Jimkoski reiterated the meetings which the committee attended with Senators Schmidt, Hansen and Casperson.
- IX. New Business:
 - A. Nomination of MASSTrans member for CTAA's Emerging Leader Academy
Nomination of Aaron Stahl from CWTA to attend. Supported by Daugherty. Motion carried: unanimous.
- X. Old Business: No old business.
- XI. Exchange of Information: Discussion on NEMT issues.
- XII. Adjournment/Next meeting: Adjourned at 1:35 pm. Next meeting May 8, 2017 at Clinton Transit..