



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

Monday August 10, 2017

3:30 p.m

Boyne Mountain

Boyne Falls, MI

- I. Call to Order - 3:39
Present: Ken Jimkoski (Huron), Dawn Benson (Clinton), Jill Drury (Charlevoix), Michael Brown (Jackson), Carrie Thompson and Aaron Stahl (Cadillac), Lyn Knapp (Midland), Alex Little (Twin Cities), Maureen Daugherty (Roscommon), Richard Hall (Sanilac), Jim Wilson (Blue Water), John Drury and Kevin McKinney.
- II. Review of July 10, 2017 Board Meeting Minutes:
Motion to approve: Thompson
Supported by: Benson
Motion carried: unanimous
- III. Treasurer's Report: Benson emailed the Treasurer's report prior to the meeting. She outlined the payables and informed the board that Abraham and Gaffney are no longer performing audits but are transferring to another firm. They sent a new engagement letter. She discussed the letter received for the association that requested registration as a lobbyist with the City of Detoit. No action was taken as we don't do any lobbying in the city of Detroit. Wilson made a motion to cover accountant's meals and room for the conference, supported by Brown. Motion Carried: unanimous. Motion to approve report and pay bills, bills from Front Line, and send engagement letter: Drury
Supported by: Wilson
Motion carried: unanimous
- IV. President's Report: Jimkoski stated he didn't have anything to report.
- V. Executive Director's Report: Drury reported on discussing a presentation for the formula split and cap with a vendor. He received a tentative price, but unsure if the board wants to pursue. He attended a fundraiser in Petoskey for Wayne Schmidt on 7/31. Sen. Schmidt and Rep. Triston Cole will be at the lunch tomorrow. Drury stated he'd be attending the annual meeting and will go ahead and have a hospitality room as we did last year. He noted that the keynote speaker for the conference, Rich Sampson had to decline attending as his wife miscarried this week. Drury asked members for locations for the annual meeting. Since the House Transportation Meeting is the day after the annual meeting, it was suggested we could have the meeting in St. Johns or Mt. Pleasant. After McKinney's report consensus was hold the meeting in St. Johns at AgroLiquid (if available). If not we will look at Mountain Town in Mt. Pleasant.

- VI. Lobbyist Report: McKinney said it's been a relatively quiet summer for the legislature. There really isn't anything on the agenda until September. In the fall there are a couple issues that will likely dominate; no fault insurance in the House. On September 12 MPTA will be doing a presentation to freshman legislators on funding like MASSTrans had done in the Spring. We are also on the agenda. McKinney will put together a meeting time for a quarterly meeting with MDOT.
- VII. Committee Reports:
 - A. Training Committee: Conference numbers are up. Things are going fairly well so far with some issues.
- VIII. New Business: Motion to have the Executive Director to pursue a contract for a visual presentation for funding by Little, support by Wilson. Motion carried unanimous.
- IX. Old Business: No old business.
- X. Exchange of Information: Little stated U of M is going to be working with TCATA on improving mobility systems and passengers. They will be working on service improvements. Wilson met with his state rep's staff person. Drury stated she is working on a pilot project with Emmet County to provide some service there. It will likely be spring before it can begin. Brown stated Flint buses are running in his service area. He's never been approached for an inter-local agreement.
- XI. Adjournment/Next meeting: Adjourned at 5:03pm. Next meeting September 11 TBD.