



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

Monday December 11, 2017

11:00 p.m

Bay Metro

Bay City, MI

- I. Call to Order - 11:17  
Present: Ken Jimkoski (Huron), Jill Drury (Charlevoix), Carrie Thompson and Aaron Stahl (Cadillac), Maureen Daugherty (Roscommon), Richard Hall (Sanilac), Lyn Knapp and Gary Rogers (County Connection) Eric Sprague (Bay Metro) and John Drury. Via phone: Julee Dean (Crawford), Alex Little (Twin Cities), Jim Wilson (Blue Water).
- II. Review of November 13, 2017 Board Meeting Minutes:  
Motion to approve: Sprague  
Supported by: Thompson  
Motion carried: unanimous
- III. Treasurer's Report: Benson sent her report by email as she was unable to attend. Bank balance is currently \$89,106.37 as of 11/30/17. Reimbursement request for FrontLine and Rodeo have yet been submitted to MDOT but will be after final review. Benson will be transferring accounts to Neuville on December 21, at which point he will assume the Treasurer's duties. Outstanding bills are \$342.51 to Layton and Richardson for audit prep and travel and \$1700 to Stevens, Kirinovic & Tucker (auditors).  
Motion to approve report and pay bills: Drury  
Supported by: Daugherty  
Motion carried: unanimous
- IV. President's Report: Jimkoski reported on participating in a conference call with the Legislative Committee.
- V. Executive Director's Report: Drury reported participating in the Legislative Committee conference call on November 30. Drury stated that he had a conversation with Andy Brush about MDOT doing another presentation to the board on the System Conditions project. She said they can give an update at RTMW and the Annual Meeting, which Drury agreed was probably the best venue.
- VI. Lobbyist Report: McKinney unable to attend.
- VII. Committee Reports:

- A. Administrative Committee: Small changes have been discussed regarding number of meetings with MDOT. No other parameters have been changed. Drury reminded the board that his contract expires at the end of May.
- B. Training Committee: Did not meet since November 9 meeting.
- C. Legislative Committee: Met via conference call on November 30. Discussion on which approach to use for approaching an avenue to look at establishing a new floor. Motion to have Drury ask Rep. Cole to have William Hamilton do a fiscal analysis of the impact of changing the floor language to either FY 2017 or 2018 by Sprague, supported by Knapp. Motion carried: unanimous.

VIII. New Business: No new business.

IX. Old Business: No old business.

X. Exchange of Information: Knapp reported she had a full staff meeting and Henry Reyna did a training. He covered a number of topics, and 100% of her staff thought the training was very worthwhile. Thompson is launching CWTA's volunteer driver program January 2 with New Freedom funds, using local match from the local veteran's agency. CWTA and Charlevoix use an app "When I Work" for scheduling of drivers. Members discussed the app and how it works. A discussion of NEMT and what members are experiencing. Dean stated she has 100% of her staff is now PASS trained courtesy of Roscommon.

XI. Adjournment/Next meeting: Adjourned at 12:40 pm. Next meeting January 8 tentatively Caro.