



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

Monday January 9, 2017
11:00 a.m
Cadillac/Wexford Transit Authority
Cadillac, MI

- I. Call to Order – 11:00
Present: Ken Jimkoski (Huron), Dawn Benson (Clinton), Lyn Knapp and Gary Rogers (Midland), Bill Purvis (Twin Cities), Carrie Thompson and Aaron Stahl (CWTA), Ryan Novotny (Charlevoix), Dick Strevey (Manistee), Bill Kennis (Benzie), Maureen Daugherty (Roscommon), Onalee Pallas (Sanilac) Brian Neuville (Caro) and John Drury. Via phone: Jill Drury (Charlevoix), Jim Wilson (Blue Water), Julee Dean (Crawford) and Kevin McKinney.
- II. Review of December 12, 2016 Board Meeting Minutes:
Motion to approve: Kennis
Supported by: Thompson
Motion carried: unanimous
- III. Treasurer's Report: Benson provided Treasurer report. Audit field work billing for \$1600. Benson provided an update on dues payments. Directors and Officers Liability insurance renewal is due. Payable of \$55,493.29 set up for Front Line/Rodeo. Current balance is \$47,560.20.
Motion to approve report and pay bills: Kennis
Supported by: Thompson
Motion carried: unanimous
- IV. President's Report: Jimkoski reported having discussion with Executive Director regarding MDOT meeting, legislative day for members.
- V. Executive Director's Report:

Drury reported attending the following since the November meeting:

Another Rural Task Force took action to prevent a transit from receiving funding, this time in Ionia County. He received an email from Heidi Wenzel in

which she wanted to lodge a formal complaint with the Rural Task Force Board. Drury said he'd submitted language to prohibit any such restriction of funds from one mode unless it is agreed upon by the affected party.

Drury wrote a brief piece about the Association for CTAA's upcoming newsletter.

Drury stated he'd had discussions with Rich Sampson of CTAA regarding the National Rodeo and the charge to MASSTrans for registrations. Sampson had offered 30 registrations for \$5,000. Drury advised him that we could limit the number of registrants to 40-45, and Sampson stated they would charge us \$6,500 for that amount. Drury still needs to get the 'drop dead' date on their registration so we can coincide ours to work with their timeframe.

Janet Geissler asked Drury for any reviews we had of Kevin Wassom's presentation at Front Line for his performance review. He provided to her after receiving it from Lyn.

Drury participated in the Calyptus Conference call regarding training courses for transit agencies.

After last month's meeting Drury received an email from Jim Wilson regarding his concerns with the MDOT dashboard. Drury forwarded to Andy Brush and she sent a reply, which Drury forwarded to Jim Wilson.

- VI. Lobbyist Report: McKinney called in and reported committee assignments should be coming next week. Revenue projections are going to be coming out this week. After the State of the State the committee assignments will be out.
- VII. Committee Reports
 - A. Training Committee: Stahl gave an update from the committee meeting which occurred before the board meeting. Most of the presenters and sessions are set up. We are trying to set up a dispatching intensive from PCTrans, RouteMatch, and Mobilitat. Save the date notification for Front Line will go out in February. Fee structure will be simplified. We will charge \$60 for spouses/adult guests and \$30 per child for the weekend.
- VIII. New Business: Donation for Kevin's father. Motion by Pallas to donate \$25 to MOA Charity Fund in memory of Kevin's father. Support by Thompson. Motion carried: unanimous.
- IX. Old Business: No old business
- X. Exchange of Information: Purvis indicated he'd be staying in his position until his replacement is hired and trained. He also mentioned the process for obtaining the LP gas rebate. Benson stated by next Friday she should have an

occupancy permit on her administrative facility. Kennis asked about anyone who provided New Year's Eve service. Discussion ensued on various forms of service that was offered. Kennis stated Benzie had their 10th anniversary yesterday and they had 60 people attend. Pallas asked if everyone had cameras on their buses, and if so what brand? A number of responses, most had REI, Apollo, Vtech.

- XI. Adjournment/Next meeting: Adjourned at 12:58. Next meeting February 13, 2017 at Clinton Transit's new facility.