



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

Monday March 13, 2017
11:00 a.m
Cadillac/Wexford Transit
Cadillac, MI

- I. Call to Order - 11:00
Present: Ken Jimkoski (Huron), Dawn Benson (Clinton), Jill Drury (Charlevoix), Carrie Thompson and Aaron Stahl (CWTA), Julee Dean (Crawford), Ryan Novotny (Ironton Ferry), Bill Kennis (Benzie), and John Drury. Via phone: Brian Neuville (Caro), Kevin McKinney, Lynn Knapp (Midland).
- II. Review of February 13, 2017 Board Meeting Minutes:
Motion to approve: Benson
Supported by: Thompson
Motion carried: unanimous
- III. Treasurer's Report: Benson reviewed Treasurer report. Received a bill from Cincinnati insurance that had to be paid or the policy would be canceled. It was signed by 2 approved signees at the training committee. Layton and Richardson bill for \$435.
Benson also reported that there was some issues that the auditor needed to complete the audit. She also brought up the issue about professional sponsors, how we bill for \$100 then also charge for Front Line. Board will take up under new business.
Motion to approve report and pay bills: Neuville
Supported by: Drury
Motion carried: unanimous
- IV. President's Report: Jimkoski reported speaking with legislators and Kim Johnson. She advised Jimkoski that there isn't enough 5311 funding to keep reimbursement at the current level. He discussed 5310 funding
- V. Executive Director's Report: Drury attended the Training Committee Meeting on February 23. He met with Wayne Schmidt along with other members on March 3. Also met with Boyne Mountain staff on the 3rd to go over room assignments for the conference and dining room needs. He spoke with Sharon Edgar and she requested feedback from members on volunteer driver issues they want discussed with MDOT. They will be addressed at the upcoming RTMW conference at the end of the month. Drury spoke with Kim Johnson regarding formula changes without opening Act 51.

- A. Lobbyist Report: McKinney reported that he's had 3 different conversations with Rep. Hernandez. He discussed looking at the distribution formula, which he's open to. McKinney met with the speaker's representatives and discussed issues with the funding formula. He's meeting with the Senate majority leadership this week and will bring this up as well. May 9 legislative day will be held at the Chamber for lunch. Members can meet with their reps in the morning and then afternoon as well. McKinney is working on putting a panel together.

VI. Committee Reports

- A. Training Committee: Sessions are all scheduled as well as presenters. 3 Intensive dispatch sessions are scheduled. Stahl outlined sessions and presenters. Next training Committee meeting is tentatively April 6th at 10 in Midland.
- B. Legislative Committee: Jimkoski reported meeting with Wayne Schmidt regarding MDOT issues. Discussion ensued regarding the meeting and Kennis requested resignation from the committee. He also advised Jimkoski to contact Tom Pirnstill of MPTA's Rural Operators' Committee regarding attending a meeting on rural issues.

VII. New Business:

- A. Volunteer driver discussion: Clinton uses them and they drive Clinton vehicles. All have chauffeur's licenses. No other member present using them but looking into the possibility.

Allow Treasurer to pay bills that have a due date before the next meeting that would incur a penalty or a cancellation of service. Motion to approve: Drury, supported by: Thompson. Motion carried: unanimous.

Issue invoicing for professional membership at the end of the fiscal year for those members who do not sponsor Roadeo or Front Line. Motion: Kennis, supported by Drury. Motion carried: unanimous.

The Association shall outsource the accounting support for Front Line not to exceed \$3000 to a member agency. Motion to approve: Kennis, supported by: Drury. Motion approved: unanimous.

VIII. Old Business: RTF question: who is responsible for enforcing? Drury stated it is MDOT.

- IX. Exchange of Information: Jill Drury mentioned that CTAA has an awards nomination tab for agencies, persons, and associations. You can nominate anyone in any category. Kennis hopes to get approval for a consortium for Ford Transits. Thompson asked if anyone had a policy regarding standing on lifts.

- X. Adjournment/Next meeting: Adjourned at 2:00 Next meeting April 10, 2017 at CWTA.