



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

Monday October 9, 2017

11:00 p.m

CWTA

Cadillac, MI

- I. Call to Order - 11:03  
Present: Ken Jimkoski (Huron), Dawn Benson (Clinton), Jill Drury (Charlevoix), Julee Dean (Crawford), Brian Neuville (Caro), Carrie Thompson and Aaron Stahl (Cadillac), Maureen Daugherty (Roscommon), Richard Hall (Sanilac), and John Drury. Via phone: Alex Little (Twin Cities), Eric Sprague (Bay Metro), Jim Wilson (Blue Water), Lyn Knapp (County Connection), Kevin McKinney.
- II. Review of August 10, 2017 Board Meeting Minutes:  
Motion to approve: Thompson  
Supported by: Benson  
Motion carried: unanimous
- III. Treasurer's Report: Benson reported that there is one bill for approval to Layton and Richardson. Auditor is due in next week. Rodeo expenses are ready to submit and Front Line Billings are being put together. Profit and loss statement is included in the report. Dues have all gone out. Motion to approve report and pay bills: Neuville  
Supported by: Thompson  
Motion carried: unanimous
- IV. President's Report: Jimkoski attended the training committee last week but no other activity.
- V. Executive Director's Report: Drury reported that the anticipated vendor for the formula presentation could not complete the project.  
  
He also reported some activity from the Rural Task Force Advisory Board. The County Road Association is pushing to expand the federal aid buyout program from 5 Counties to 15 to 20. Drury is not in support at present until some guarantees are put into place for transit systems. He also stated that CRA floated the idea of allowing transit agencies and local municipalities to be able to buy out their federal aid as well.  
  
Drury reported receiving a letter from Bill Kennis at Benzie withdrawing from the Association.
- VI. Lobbyist Report: McKinney stated we could work on looking at some boilerplate language to provide to the legislature to direct the department to change the way they distribute the formula. A discussion regarding ongoing funding ensued.

- VII. Committee Reports:
  - A. Training Committee: Met on October 3. The committee felt that things went well with registration. They are looking at getting an app for the event next year that all participants can download. The app will have the schedule, session locations, speakers so it's easier for participants to follow. Discussion of Roadeo for next year and options for activities at Front Line. Committee is considering a golf outing as well.
- VIII. New Business: No new business.
- IX. Old Business:
  - A. Election of Treasurer for 2018: Brian Neuville volunteered. Daugherty made a motion to nominate Neuville for Treasurer, Little supported. Motion carried: unanimous.
  - B. MASSTrans Goals for 2018: Vision statement approved
- X. Exchange of Information: The legislative committee will get together for a meeting yet this month. A discussion ensued on possible options for funding.
- XI. Adjournment/Next meeting: Adjourned at 1:27 pm. Next meeting November 13 tentatively Jackson.