



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

Monday February 12, 2018  
11:00 a.m.  
CWTA  
Cadillac, MI

- I. Call to Order - 11:00  
Present: Ken Jimkoski (Huron), Jill Drury (Charlevoix), Ryan Novotny (Ironton Ferry), Carrie Thompson and Aaron Stahl (Cadillac), Lyn Knapp (County Connection), Amanda Swiss (LTTB), Brian Neuville, (Caro), Steve Dubois (Roscommon), Eric Sprague (Bay Metro) and John Drury. Via phone:, Bill Purvis (Twin Cities) and Kevin McKinney.
- II. Review of January 8, 2018 Board Meeting Minutes:  
Motion to approve: Sprague  
Supported by: Thompson  
Motion carried: unanimous
- III. Treasurer's Report: Neuville distributed the report. He's still working on getting the records sorted out. Neuville brought up Front Line and Roadeo billing to MDOT, as he was unsure if it had yet been submitted. Thompson is concerned about new deadlines for payables with Sigma.  
Insurance (E&O) for board members is due, along with bills from CWTA for lunches.  
Motion to approve report and pay bills: Drury  
Supported by: Thompson  
Motion carried: unanimous
- IV. President's Report: Jimkoski reported attended the Training Committee meeting. In January Huron Transit did their state of transit meeting, and Rep. Canfield attended for about 2 hours.
- V. Executive Director's Report: Drury reported attending the February 1 RTF Advisory Board. By-laws and guidelines were updated and adopted pending MML representative's yes vote. Both transit associations were added as resources, so we can choose a transit representative as a voting member and Drury would still attend as a 'resource person'. Discussed setting up Legislative Day with the Legislative Committee and McKinney. McKinney forwarded William Hamilton's analysis of our proposed changes to PA 79. Hamilton doesn't see any fiscal impacts at present but states "the real question with respect to the proposed amendments is how they would affect specific transit agencies." Drury attended the Training Committee meeting on February 6. He also attended an informational meeting in Petoskey on February 7 regarding starting up a public transit system there.  
Rep. Cole is having another fundraiser in Lansing on February 22. If members are interested in contributing toward a \$500 sponsorship individual donations can be made and sent to McKinney.

VI. Lobbyist Report: McKinney called in. Legislative Day is tentatively set for March 20. We will have to hold it at the Radison at a cost of \$200 as the Chamber isn't available. Jean Doss isn't available that day. This week will be busy for legislators as the Spring Break is the 22<sup>nd</sup>. Discussion ensued about the March date, and it was decided to move the date to April 17<sup>th</sup> and have an advocacy training on the 18<sup>th</sup>. McKinney will start working on the new dates for the Legislative Day. He also gave an overview of what will occur at the event due to a question from members.

The Governator released his budget recommendations. Budget bills with no dollar amounts will be introduced as vehicles. Legislature is pushing for tax cuts and the governor doesn't want one.

VII. Committee Reports

A. Training Committee: Met on February 6. Conference fees were set at \$275 for 3 days, \$225 for 2 days, and \$125 for one day. Proposed sessions for Front Line were discussed. Drury signed a contract with SURTC to have Rob Lynch attend and provide sessions on Title VI LEP and another session, either ADA or Maintenance and Facility Plans. Mike Laidlaw will not be available this year to help at Roadeo or attend Front Line. Jill Drury stated that she will reach out to Brad and Bonnie at Blue Water to take the lead at passenger securement. Stahl is looking into purchasing a new laser printer for use at Roadeo/Front Line.

VIII. Exchange of Information: Discussion about vans with lifts through MDOT bid. Earliest date MDOT will bid is June 2018. Sprague spoke about his newest Ford Transit Van, which was an extended length. Bay Metro is trying to bid for Ford Transit vans using 5310 funding. Thompson and Drury asked if they could be added to the contract. Swiss spoke about efforts to establish transit in Emmet County.

IX. Old Business: No old business.

X. New Business:

A. Payment arrangement for Front Line Intern. Alexis Brown is at Grand Valley Majoring in Event Management. She needs an internship for graduation, and can coordinate presenters, vendors, and sessions. Thompson made a motion to pay \$1800 in 3 payments of \$600,, supported by Sprague. Motion carried: unanimous.

XI. Adjournment/Next meeting: Adjourned at 1:28 pm. Next meeting March 12 Bay City.