



MINUTES
Transit Committee Meeting
Van Buren County

March 9, 2021

1:00 PM

Board of Commissioners Chambers - 219 East Paw Paw Street

1. CALL TO ORDER

Committee members present: Commissioner Doroh, Commissioner Chappell and Commissioner Peat

Others in attendance: Administrator Faul, Anna Cerven, Tony Dacoba, Laurie Schlipp, Karee Krause, Commissioner Hanson, and Commissioner Godfrey.

A. Zoom Meeting Information

2. ADDITIONS/DELETIONS TO THE AGENDA

Request to add item 5F. to the agenda, a Veterans Transportation update.

3. APPROVAL OF AGENDA

Motion by: Commissioner Chappell; Supported by: Commissioner Peat; Motion: Carried

4. APPROVAL OF MINUTES

Motion by: Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried

A. Minutes - January 12, 2021

5. AGENDA ITEMS

A. Financial Review: Vendor Bills, Payroll, Balance Sheet, Other Financial Reports

Vendor bills, payroll, balance sheet and other financial reports were reviewed.

Discussion ensued

Motion by Commissioner Chappell; Supported by Commissioner Peat; Motion: Carried

B. Operations Report

The Operations report was reviewed.

C. Directors Report

The Directors Report was reviewed.

D. Annual Application for Fiscal Year 2022

The request is required by Michigan Department of Transportation to receive State and Federal funding to show that Public Transit is in compliance with their regulations.

Discussion ensued.

Recommended to CoW 3-9-2021/BoC 3-9-2021

Motion by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried

E. MDOT Contract 2017-/P2/R1

Requesting signature and a certified resolution of intent for MDOT. It's for a contract that is expiring because the bus was built on an incorrect chassis.

Discussion ensued.

Recommended to CoW 3-9-2021/BoC 3-9-2021

Motion by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried

F. Veterans Transportation

Public Transit and Veterans Services have been working together to provide a solution for transportation of Veterans of Van Buren County. Getting them to and from their appointments.

Public Transit is willing to dedicate a driver and vehicle to get Veterans to their appointments. Kalamazoo County runs a service that makes 3 trips a day for their Veterans.

Discussion ensued.

6. ADJOURNMENT

Van Buren County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at any meeting/hearing upon ten (10) days notice to the Van Buren County Board of Commissioners' Office. Individuals with disabilities requiring auxiliary aids or services should contact Van Buren County by writing, Anna Cerven, 219 Paw Paw Street, Ste. 201, Paw Paw, MI 49079, or by calling the Board of Commissioners' Office at (269) 657-8200, option 8 ext. 1271.