



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

July 13, 2021 1:00 PM

Commissioners

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7

Public Transit Committee Meeting

1. **Call to Order**
Committee members present: Commissioner Doroh, Commissioner Chappell and Commissioner Peat

Others in attendance: Administrator Hardester, Tony Dacoba, Laurie Schlipp, Commissioner Don Hanson

Minutes: Cari Elmore
2. **Additions/Deletions to the Agenda**
None.
3. **Approval of Agenda**
Motion by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried
4. **Approval of Minutes**
 - A. **5-11-2021 Public Transit Committee Minutes**
Motion by Commissioner Chappell; Supported by Commissioner Peat; Motion: Carried
5. **Public Comment**
6. **Agenda Items**
 - A. **Financial Review: Vendor Bills, Payroll, Balance Sheet, Other Financial Reports**
Laurie Schlipp reviewed the vendor bills, payroll, balance sheet and other financial reports.

Discussion ensued.

Motion to approve by Commissioner Chappell; Supported by Commissioner Peat;
Motion: Carried
 - B. **Operations Report**
The Operations report was reviewed. Tony noted that some facilities are not open yet, so the numbers may appear inaccurate, but as facilities re-open they will return to normal. Commissioner Doroh suggested reaching out to ISD to see what their plan is

considering there is a new director.

Discussion ensued.

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

C. Directors Report

The Director's Report was reviewed.

- Tony reported that they have received the federal grant of \$468,750.00. Hoping the RAISE grant comes through \$5,468,750.00, transit is holding the first grant to see if those funds can be combined with the RAISE grant, which will be granted in September or October. Discussion ensued.
- Veterans Shuttle has been increasing steadily. Local festivals, school summer programs, commissioner tours have been scheduled.
- Kalamazoo Metro is sending an agreement for 3 medium duty buses.

D. MDOT Agreement

Laurie reported on the MDOT Agreement. This is a revision to a previous contract, they are doubling the money that Transit receives from the CARES act, which brings it up from 18% to 36%.

Motion to accept the revisions to the MDOT Agreement by Commissioner Peat;
Supported by Commissioner Chappell; Motion: Carried.

E. Van Buren Public Transit Drug & Alcohol Policy Revision

Tony reported that due to a grievance against the Drug and Alcohol testing, that the wording needed to be enhanced to be more clear. Frank requested to have this policy reviewed by HR, as well as being numbered and stored with departmental policies through the Administration Office.

7. Public Comment

Frank stated that he and Jeff Hall will be stopping by on Thursday afternoon for a facility tour.

8. Adjournment

Motion to adjourn by Commissioner Chappell; Supported by Commissioner Peat;
Motion: Carried.

Meeting Adjourned at 1:17 p.m.