

Arenac Public Transportation Authority  
Regular Meeting  
February 19th, 2025, 5:00 pm  
APTA Conference Room

Pledge 5:00 pm Ray

Roll Call: Ray Koroleski, Ashley Sweet excused absence, Nancy Selle, Mike Bowers, Angie Masson, Rachel Vallad

Guest: Bill Francis

Approval of Agenda: Nancy, Angie second, all in favor.

Approval of Minutes (01.22.2025) Mike, Rachel second, all in favor.

Treasurer's Report

Approval of Bills: Nancy, Mike second, all in favor.

Financial Report

Investment Report

Public Comment: No one present.

Old Business:

- A. Facility Construction NEPA update 02.10.2025: Answered further clarifying questions from the FTA, awaiting further update.
- B. Additional rear lighting being installed on 3 buses:
  - a. Lights Installed on #327, # 128, #130 / #129 awaiting installation.
- C. APTA Board of Directors board position No one submitted, but Ray knows someone interested in the position. Ray will reach out to him again to submit his letter.
- D. FY24 audit completed, findings/results not communicated yet.
  - a. Expecting no major findings.
- E. APTA / Bay Metro operating agreement Still working on this.

New Business:

- a. #13 Involved in hit and run accident 02.04.2025: No injury to personnel. Happened on Mable and Third Street in Pinconning. Damage to Rear Right of vehicle (passenger door and well wheel), estimate/repair in work (covered by insurance)
- b. FY26 Application: Title VI Requires Board Signature
  - i. This is concerning Discrimination based on race, color, or national origin The board signed our Title VI Plan on 2/19/2025, we reviewed it and no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.
- c. APTA bank account check fraud attempts Almost \$48,000 was stopped from going through from our bank account in fraudulent checks.
  - i. 8 attempts of check fraud, protected by positive pay service
- d. Earned Sick Time Act (ESTA) / Michigan Child Seat Law Update: Pushed to July 2025.