

Arenac Public Transportation Authority  
Regular Meeting  
February 18th, 2026, 5:00 pm  
APTA Conference Room

Pledge 5:00 pm

Roll Call: [all board members present](#)

Ray Koroleski, Ashley Sweet, Nancy Selle, Mike Bowers, Angie Masson, Rachel Vallad, Jim Hazeltine

Guest: Bill Francis

Approval of Agenda: [Nancy made a motion, Jim second, all in favor.](#)

Approval of Minutes (01.21.2026) [Jim made a motion, Rachel second, all in favor.](#)

Treasurer's Report

Approval of Bills

Financial Report

Investment Report [16,199.69 made](#)

Public Comment: [none](#)

Unfinished Business:

- a. Facility Construction NEPA: With APTA 02.06.2026 [We have a quote from Heartsong around \\$10,000 for the quote. They are waiting until the end of March or later, the ground is still frozen before the work can begin.](#)
- b. Phase 1 Archaeology study needed
- c. Phase 1 Environmental Site Assessment (ESA) needed
- B. Vehicle #127 accident 09/25/2025 [When the vehicle is done, they will drop it off to us.](#)
  - a. Vehicle repaired, back in fleet 02.16.2026
- C. FY27 MDOT application and budgeting started, due to MDOT February 16<sup>th</sup>, 2026
  - a. Application submitted 02.13.2026 [The budget is submitted and we are done with it now. We will wait to see what the next set is if any changes need to be made.](#)

New Business:

- A. APTA Employee handbook review [Julia and Bill going to redo the handbook.](#)
  - a. Front to back cover review in process.
- B. Dispatch, Driver, and Rider protocol/policy manual creation in work [Going to make a binder for protocols & policy for the drivers, dispatchers and riders for quick references.](#)

Director's Report [No new business](#)

Adjourn [Jim made a motion, Nancy second 5:27 pm](#)