

Arenac Public Transportation Authority
Regular Minute Meeting
January 22nd 2025, 5:00 pm
APTA Conference Room

Pledge: 5:00 pm Ray

Roll Call: Effective 12/19/2024 Ray Koroleski will be set up as chairperson until we have all we have a full board to complete voting to fill open positions.

Ray Koroleski, Ashley Sweet, Nancy Selle, Mike Bowers, Angie Masson, Rachel Vallad were present.

Guest: Bill Francis

Approval of Agenda Nancy added F to new business, made a motion and Mike second, all in favor.

Approval of Minutes (12.18.2024) Mike made a motion, Nancy second, all in favor.

Treasurer's Report Nancy made a motion, Rachel second, all in favor.

Approval of Bills

Financial Report

Investment Report Our 6-month up investment is maturity in February. We will explore different opportunities.

Public Comment: No one was present.

Old Business:

- A. Facility Construction NEPA update 01.08.2025: No response to status request sent by MDOT to FTA. With Cecilia Crenshaw at FTA (pre-award manager). This is the 5th month without a response.
- B. Additional rear lighting being installed on 4 buses
 - a. Lights Installed on #327, other buses lighting install in work. The drivers are very pleased with the lights on the buses. They are making backing up a lot easier and safer.

New Business:

- A. APTA Board of Directors board positions We will need to fill 1 board member seat. Julia will post a message on the Facebook page for anyone interested in becoming part of the board to send a letter of intent to the county commissioner office by January 31st, 2025.
- B. FY26 projected annual budget. Nancy approved the budget as presented, Mike second, all in favor.

- C. FY26 MDOT Annual Application letter of intent
 - a. Requires APTA BOD Secretary signature. Signed by Angela Masson on 1/22/2025
- D. FY24 audit completed, findings/results not communicated yet
 - a. Expecting no major findings. We can expect to hear something by the next meeting.
- E. APTA / Bay Metro operating agreement. Bay Metro asked if they could come into Arenac to drop off/pick up at the Casino. We would like them to keep our contract for us to be able to pick up the Gibson residents to take them to their Ogemaw appointments for treatment. Bill will talk to Denise about Bay Metro coming into Arenac County.
- F. CPR: All employees: 25-30 employees Mike will contact Ogemaw EMS; the cost is around \$50.00 per employee. The tentative date is scheduled for February 27, 2025. Nancy made a motion to send \$50, Rachel second, all in favor.

Director's Report

Fare box is Average Revenue Per Day: \$390.74

Passenger: 2,810

Over 90,000 trips as APTA, will hit 100,000 trips sometime in May

Vehicle Maintenance: 127, 128, 129, 130 additional rear lights install in work

Adjourn Mike made a motion to adjourn and Ashley second, all in favor 5:43 pm.

Signature: Angela Masson
Date: 2-18-2025