

Arenac Public Transportation Authority Regular Meeting
APTA Conference Room
November 8, 2023
5:00 p.m.

Meeting called to order at 5:00 p.m., with the Pledge of Allegiance to the United States flag.

PRESENT: Ray Koroleski – Chairman, Ashley Sweet – Treasurer, Nancy Selle, Mike Bowers, Bill Francis – Director and Denise Dunn.

ABSENT: Sally Mrozinski – Secretary and Diedra Mosciski – Vice Chair.

AGENDA – Motion, Selle, to approve the agenda, moving “Snow Removal” to “Old Business” as D; and add “VAP” to “New Business” as “C”; support, Sweet; 4 yeas, 0 nays; motion carried.

MINUTES:

Approval of October 18, 2023 meeting minutes. Motion, Sweet, to approve the meeting minutes; support, Bowers; 4 yeas, 0 nays; motion carried.

TREASURER’S REPORT:

Book of Bills - Motion, Bowers, to pay the book of bills as presented, in the amount of \$13,614.91; support, Selle; 4 yeas, 0 nays; motion carried. Future building rent to be paid by EFT.

Financial Report – Financial Report presented and reviewed. Motion, Bowers, to accept the Financial Report, as presented; support Selle; 4 yeas, 0 nays; motion carried.

Investment Report – Review/discussion.

PUBLIC COMMENT – None

OLD BUSINESS:

- A. Strategic Plan – Steps are in motion
 - 1. RFP Facility Feasibility Study solicitation started: Proposals due 11/24/2023 (Grant 2022-0008-P3, \$67,000) Four (4) prospects interested.
- B. Minivan purchase from Tesco Bus
 - 1. Approved to use \$5,370 in local funds/December Delivery
 - a. Minivan cost: \$62,651 (Grant 2022-0008.P6 \$57,281 – Still on backorder
- C. Cameras for Vehicles 11, 12, 8, 326 and 326 from Safety Vision
 - 1. Approved to use \$7,883.36 in local funds
 - a. Camera cost: \$19,259.36 (RAP Grant \$11,376)
 - b. Camera equipment on site at APTA, install date TBD Safety Vision received and ready to install. Ray will contact ACRC to see if we could use heated barn for installation of equipment.
 - 2. Dispatch Software: Test notification to passengers, tablet grant money in.
 - a. 2022-0008-P6: \$37,500 (Grants Authorization ends 4/2024)
 - b. Qryde, Blaise demonstrations
 - c. Transitive – would fit with APTA. Roscommon currently uses.
- D. Snow Removal Bids – Review/discussion. Motion, Sweet, to accept Classic Lawn Care bid for snow removal, as presented; support, Selle; 4 yeas, 0 nays; motion carried.

NEW BUSINESS:

- A. FY25 Regular Service Application due 2/1/2024. Suggested using Public Service Announcements for notifications instead of the local newspaper.
- B. Holiday Cards – Agreed to send Holiday Cards from APTA.
- C. VAP – Review/discussion. Motion, Bowers to approve fare changes, as presented; support, Sweet; 4 yeas, 0 nays; motion carried.

D. Holiday Hams – Discussion on purchasing Holiday Hams for APTA employees, to show appreciation.
Motion, Bowers, to purchase Holiday Hams for APTA employees, as a Holiday appreciation gift; support, Sweet; 4
yeas, 0 nays; motion carried.

DIRECTORS REPORT: Reviewed/discussed.

ADJOURN: Motion, Selle, to adjourn at 5:50 p.m., support, Sweet; 4 yeas, 0 nays; motion carried.

Submitted by:

Nancy A. Selle

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