

Caro Transit Authority

June 2018

A Regular Meeting of the Caro Transit Authority Board of Trustees was called to order by Vice-President Ray Bates at 8:05 AM on Wednesday, June 27, 2018. Board members present in addition to Vice-President Bates: Jim Rosenstangel, Bob Keilitz (acting as Secretary), and Don Duggar. Also present representing Human Development Commission were Brian Neuville and Larry Boitel.

Moved and supported to approve (Keilitz/Duggar) the Agenda. Passed.

Minutes of the May 30, 2018 meeting were read and (Keilitz/Duggar) approved.

The Treasurer's report was read and approved (Duggar/Rosenstangel).

The R and E Report was delivered by HDC Rep. Neuville. Moved and supported (Keilitz/Rosenstangel) to pay the requested \$62,003.70 for Operating Funds. Passed. Due to an adjustment in the 2015 Audit, \$1,083 will be withheld from the next monthly Operating Funds payment.

The Manager's Report was provided by HDC Rep. Boitel. Bus No. 22 is have it's transmissions repaired; this is covered under warranty. Two drivers have taken a voluntary lay-off. Training in the use of the new tablet system has begun.

Old Business- None.

New Business- Have received permission from MDOT to sell two buses that were appraised by the Bell-Wasik dealership. The bus equipped with a lift was valued at \$2,500 and the bus without a lift was valued at \$2,300. (A third bus will be retained and used as a source for parts.).

A new funding source has been identified by MDOT; the Small Urban Funding Program. The amount of the grant could be up to \$393,750.00 and provide four (4) new buses and two (2) mini-vans. This is most likely to occur in the coming fiscal year.

Huron Transit is asking our support as they seek a grant from MDOT for "Non-Emergency Medical Transportation." They have asked for a letter of support. Moved and supported (Keilitz/Rosenstangel) to provide said letter. Everyone was reminded of the Senior Fair being held at the Colwood Church and of the CTA Information Table that will be there. Set-up at 9:30 AM, the fair begins at 10:00.

There being no further business, the meeting was adjourned at 8:46 AM.