

ISABELLA COUNTY TRANSPORTATION COMMISSION
Minutes
MEETING AVAILABLE ELECTRONICALLY

Regular Business Meeting of the Isabella County Transportation Commission, held Thursday, 27 May 2021 at 12:00pm at the ICTC offices located at 2100 E. Transportation Drive, Mt. Pleasant. Phone number 989.773.2913.

I. Call to Order – Brown called the meeting to order at 12:00pm.

Commissioners Present: Don Brown, Chair
via ZOOM, Shepherd, MI
Dennis Adams, Vice Chair
Gerald Stryeski, Commissioner
Rick Fockler, Commissioner
Michael Pung, Commissioner

Staff Present: Rick Collins, Executive Director
Lisa Pratt, Deputy Director
Patti Casey, Accountant
Kelly Crofoot, Human Resource Manager

II. Pledge of Allegiance

III. Public Forum – There was no public comment.

IV. Minutes – It was moved by Fockler, seconded by Stryeski to accept the Regular Business Meeting minutes of 22 April 2021 as presented. Motion carried.

V. Communications – No items presented.

VI. Administrative Report

A. Executive Director's Report – Collins reported on local COVID numbers, vaccinations, Shuttle Contracts, Mr. Pung's appointment to the Board and Local Bus Operating (LBO) funding.

B. Operating – Collins briefed the Board on operating statistics.

C. Personnel Report – Nothing to report.

D. Capital Report – Nothing to report.

VII. Financial Report

- A. May Listing – It was moved by Fockler, seconded by Stryeski to accept the Listing of \$235,137.47, April payables of \$142,799.44, April payroll of \$264,754.66, and total April expenditures of \$407,554.10. Motion carried.
- B. Per Diem – The Board accepted the per diem as presented.
- C. Receivables – The Board reviewed said report.
- D. Cash Flow – The Board reviewed said report.
- E. Budget v. Actual – The Board reviewed said report.

VIII. Old Business

- 1. Hazard Pay – Collins presented a plan for a gradual reduction in Hazard Pay. Discussion ensued. It was moved by Fockler, seconded by Stryeski to accept the Hazard Pay plan as presented. Motion carried.
- 2. Fares – Collins recommended to reinstate the collection of fares by mid-August. Discussion ensued. It was moved by Stryeski, seconded by Fockler to reinstate the collection of fares July 01.

IX. New Business

- 1. Alma Transit Center – Collins reported we are tentatively expecting to start providing transportation to and from Alma beginning July 6th. Six trips will be provided daily. Three trips by I-Ride and three by Alma.

X. Isabella County Transportation Commission

- A. Due to recent events in the country, Adams inquired if our weapons policy should be addressed.
- B. Adams inquired if we had any pending litigation at this time.

- XI. Adjournment – It was moved by Stryeski, seconded by Fockler to adjourn at 12:46pm. Motion carried.