Antrim County Transportation Committee
Meeting Minutes February 4, 2011

Present: Gene Dawson, Karen Bargy, Marna Robertson, David Schulz, Al Meacham.

Meeting called to order at 9:00 a.m.

Al Meacham announced the LAC meeting is scheduled for February 17, 2011 at 9:00am. Al Meacham then asked for any updates from Meadowbrook. Marna Robertson communicated we are approaching the need for ACT to provide their transportation. Marna Robertson provided 8 questions that have been discussed in the past and we will finalize in the coming months. Essentially the needs of Meadowbrook will be taken care of which Al Meacham and Gene Dawson committed to have happen.

Al Meacham presented budget for 2012. Karen Bargy and Gene Dawson asked questions about revenue items and expense items. Specifically Bargy asked about pass revenue and general fare revenue. Meacham explained those two numbers are going to be a challenge. State and Federal funding was brought up and Meacham made it clear we are in good shape relative to other transits because we are budgeting only the "floor" amount guaranteed by law according to Act 51. So if the state cuts by 10%, 20%, etc. ACT will still receive what's budgeted. Bargy asked Meacham if he could further detail budget numbers by charting. Meacham has already provided more detail than in the past, but will work on this to further enhance the financial reporting going forward. Meacham will present budget to Finance Committee on February 7th, 2011 at 9:05am.

Al Meacham stated the septic system at the ACT building is on its last legs. Meacham is working with Building and Grounds to rectify situation. Karen Bargy asked how much will this cost. Meacham stated all the information is not available yet, but he estimates $10,000 - $20,000 to connect to the Bellaire village sewer system. ACT is annexed by the village and the rule states if a septic system fails that entity has to connect to the sewer system. So, the best connection at the time being is next door at the Animal Control. Meacham will know more by next month after talking to Charles Edwards from the Health Department in this region. Edwards is off until February 7th, 2011.

Financial reports were presented including vouchers for February. Also expense and revenue reports for December were presented. **Motion by Gene Dawson, supported by Karen Bargy, to approve the vouchers and financial reports as presented. All voting aye. Motion carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2011 YTD:

Through January, 24 trips have been provided with revenue of $2,115.00

- Bellaire Schools – School Year 10-11. The report indicated the following through January:

Early Childhood Program (ECP) – 188 trips with revenue of $4,650.00
Career Technical (TBA) – 180 trips with revenue of $14,400.00
Special Run - 172 trips with revenue of $4,300.00

- Munson Health Rides:

Kalkaska Run – 24 trips with revenue of $2,092.50
Biederman Run – 18 trips with revenue of $1,717.50

- General Ridership

January 2010 – 3,108 2011 – 3,641

Meacham stated the two new buses should arrive in the next 45 days. Also, Meacham provided another copy of the meeting dates for the coming year. The next meeting is: March 4, 2011 @ 9:00am.

Meeting adjourned at 10:05 a.m.

Transportation Committee
Minutes February 4, 2011

Karen Bargy *Gene Dawson, Chairman* *Mike Crawford*

Members present: Gene Dawson, Karen Bargy
Others present: John Strehl, David Reck

Meeting opened: 10:20 am

Public comment: none

Airport Updates: J. Strehl informed the Committee on:

* *PAPI flight check*
* *Up coming safety seminar*
* *Legislative news*
* *Gate repair*

Peckham Engineering Contract:
J. Strehl presented an agreement for services from Peckham engineering to rehabilitate taxiway C, Connecting aprons and car parking lot. For the amount of $15,390 dollars the county share will be 2.5 % or $384.75 to be paid out of the airport grant match fund. **Motion by Dawson to approve Peckham engineering's agreement pending funding from MDOT. Support Bargy.**

Financial Reports: Income statement for January was reviewed.

Meeting adjourned 12:15 pm