Antrim County Transportation Committee
Meeting Minutes March 4, 2011

Present: Gene Dawson, Karen Bargy, Al Meacham

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

Al Meacham gave the Commissioners present the Annual Report for FY 2010 that he will present at the Board of Commissioners meeting on the 10th of March. Karen Bargy and Gene Dawson asked questions about funding, fuel, and the Trial Balance. Al Meacham stated the funding looks to be safe with Governor Snyder proposing no cuts to the Transportation Funding. Al Meacham acknowledged the fuel is always a worry and the budgets have been "buffered" for increases and ACT buys fuel at bulk rates essentially getting their fuel $1 less than the pump, but the buffer is only able to cover an increase to $4.50 - $5.00 at the pump. Like the past Chairman stated (Jack White) – "fuel is a wild card."

Al Meacham stated that the Trial Balance has been a "thorn" for several years, but last year ACT was fortunate to stop the trend of a decreasing Trial Balance. Al Meacham explained that the "rule of thumb" for transits is to have 6 months of operating in the Trial Balance. The Trial Balance reached a low of one month last year and now it's approximately two months. Gene Dawson brought up a good point that surrounding counties have the advantage of millages and they can increase their Trial Balances far easier than ACT who funds much tighter, relatively speaking.

Al Meacham presented the Title VI Plan to be approved.

Motion by Gene Dawson, supported by Karen Bargy to approve the Title VI Plan as presented. All voting aye. Motion carried.

Financial reports were presented including vouchers for March. Also expense and revenue reports for January 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 February, 29 trips have been provided with revenue of $2,392.50

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

Early Childhood Program (ECP) – 237 trips with revenue of $5,875.00
Career Technical (TBA) – 216 trips with revenue of $17,280.00
Special Run - 202 trips with revenue of $5,050.00

- Munson Health Rides:

Kalkaska Run – 24 trips with revenue of $1,807.50
Biederman Run – 18 trips with revenue of $1,702.50

- General Ridership

February 2010 – 3,706 2011 – 3,564 (closed 2 days for weather)

Al Meacham presented Trial Balance and stated he feels the trend of decreasing balances looks to have stopped, but the increasing will be gradual at best with the funding being fiscally responsible in Antrim County.

Al Meacham stated he's been working on the septic issue and has received a document from Village of Bellaire stating ACT can replace the gravity system instead of hooking into the village sewer system. Essentially saving the County at least $10,000 by not going to the village sewer system versus gravity.

Al Meacham completed the permit and is working with Charles Edwards from the Health Department.

The next meeting is: March 4, 2011 @ 9:00am.

Meeting adjourned at 9:45 a.m.

Transportation Committee

Minutes March 4th, 2011

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

Members present: Gene Dawson, Karen Bargy
Others present: John Strehl, M. Kormos

Meeting opened: 10:00 am

Public comment: None

Airport Updates: John Strehl informed the Committee on:

* *RSA clearing by staff*
* *Upcoming safety seminar*
* *Legislative luncheon*

AvFuel: *M. Kormos, Regional Sale Manger for AvFuel Corporation, gave a presentation on the aviation fuel industry and current trends. Considerable discussion took place.*

2011 AIP Project: *John Strehl presented a schedule outlining the rehabilitation of taxiway C including an engineering report and review set of plans for the project.*

Insurance renewal: *Three proposals were reviewed from Nation Air for airport liability insurance at the airport*. **Motion by Gene Dawson, supported by Karen Bargy, that it be recommend to the Board of Commissioners the proposal from Global Aerospace in the amount of $7,107 to provide liability coverage be approved.**

Financial Reports: Income statement for February and expense reports for January were reviewed. **Motion made by Karen Bargy, supported by Gene Dawson, to accept reports.**

Meeting adjourned 11:49am