



SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday – February 26, 2024
STARS Board Room (615 Johnson St.)

12:00 PM

CALL TO ORDER

Ms. Kathy Miller called the meeting to order at 12:00 PM.

ROLL CALL

Members Present: Ms. Kathy Miller – Chair, Mr. Floyd Kloc, Mr. Carl Ruth, Ms. Vickie Dillon, Mr. Michael Gavin, Ms. Evelyn McGovern.

Members Absent: Ms. Diana Gutierrez (listening in virtually), Dr. Michael Gavin

EXCUSE ABSENT MEMBERS

Ms. Miller asked for a motion to excuse absent members. Mr. Ruth motioned to excuse the absent members; Mr. Kloc supported. Motion carried unanimously.

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

Mr. Ruth motioned to approve the agenda with the one change of Purchase of up to 4 Replacement Vans, to up to five. Mr. Kloc supported the motion. Motion carried unanimously.

APPROVAL OF MINUTES

Mr. Kloc asked for the motion for the Accessibility Plan portion of the minutes to be added, and to bring this back at the next meeting for approval. He also suggested removing dialogue outside of the motions from the minutes. Mr. Kloc motioned to hold over the minutes until the next meeting after corrections have been made. Mr. Ruth supported. Motion carried unanimously.

FINANCE COMMITTEE MEETING UPDATE, ITEMS FOR APPROVAL (02/26/2024)

Cash Flows, & Draft December 2023 Financial Statements

Ms. Pavlowski summarized the Cash Flows and Draft December Financial Statements. Mr. Kloc said the Finance Committee reviewed these, found no concerns, and recommended the approval of the cash flows and financial statements. Mr. Kloc made the motion, and Mr. Ruth supported. Motion carried unanimously.

APC

Ms. Pavlowski mentioned that these are the passenger counters for the buses. Mr. Kloc said the Finance Committee reviewed this, understands this is working with a third party Gillig uses, recommended the approval of the APC contract, and would like to make a motion for this. Mr. Hanley seconded the motion. Motion carried unanimously.

FY24-25 Preliminary Budget

Ms. Pavlowski presented the FY24-25 Preliminary Budget that is being used to apply for grants. Mr. Kloc said the Finance Committee recommended this for approval. Mr. Steffens said we should receive to file. Mr. Kloc motioned to receive to file the FY24-25 Preliminary Budget, which was supported by Mr. Ruth. Motion carried unanimously.

Resolution of Intent

Ms. Pavloski summarized this Resolution, Mr. Kloc said the Finance Committee asks this be approved. Mr. Ruth Motioned, Mr. Kloc and Mr. Hanley supported. Motion carried unanimously.

Purchase of Up to 5 Replacement Vans with Lift

Ms. Pavloski said we are planning to purchase up to five replacement lift vans, with the Carbon Reduction Plan funding. We can have these in our possession within two months. Mr. Kloc said the Finance Committee discussed this and recommends this to the Board – he then made a movement for this. Mr. Ruth supported this. Motion carried unanimously.

RESOURCES & OPERATIONS COMMITTEE MEETING UPDATE (02/12/2024)

Mr. Steffens provided a summary of this meeting. Mr. Ruth asked how long this discussion lasted, Mr. Steffens replied it went on for around an hour. County Commissioners Mr. Michael Webster and Commissioner Mr. Christopher Boyd attended, as well as City of Saginaw Councilmember Mr. Reggie Williams. The consensus was that this conversation needs to continue. There was a brief discussion about becoming a county wide authority in the future, our funding needs, and how that relates to the memorial cup.

INNOVATIVE SERVICE OFFERINGS COMMITTEE MEETING UPDATE (02/12/2024)

Mr. Steffens provided a summary of this meeting and plans to do so going forward. See the Executive Director Report. Ms. Millers suggested meeting with HSC's CEO. Mr. Kloc suggested bringing this up to a city council member so they can speak about this during a City Council meeting. Mr. Steffens mentioned the complaint about our route consolidation has been addressed and was a misunderstanding.

NEW BUSINESS

Resignation of Dr. Michael Gavin

A letter regarding Dr. Michael Gavin's resignation was provided to the Board members. Mr. Steffens hopes we consider Ms. Kristy Nelson for this empty Board of Directors seat. Mr. Hanley motioned to accept Dr. Gavins resignation, which was supported by Ms. McGovern. Motion carried unanimously.

Resolution for New Vice Chair

Mr. Ruth, Mr. Hanley, and Ms. Dillon nominated Mr. Kloc as the new Vice Chair. Mr. Kloc accepted the nomination. Motion for Mr. Kloc as the new Vice Chair was carried unanimously.

Resolution for New Treasurer

Ms. Miller recommended Mr. Ruth for the new Treasurer. Mr. Ruth accepted the nomination. Mr. Hanley moved to accept the nomination, seconded by Ms. Dillon. Motion for Mr. Ruth as the new Treasurer carried unanimously.

EXECUTIVE DIRECTOR REPORT

Mr. Steffens said Ms. Kristy Nelson submitted an application to the city, and he recommends her for one of our empty Board of Directors seats. Ms. Dillon asked if the nominations committee needed to meet with her. Mr. Steffens would like a formal recommendation from the Nomination committee per city guidelines, this should be a quick interview. He said Mr. Jimmy Green with Saginaw Spirit may also be interested. There was a brief discussion on funding. Mr. Steffens said we are asking Senator Peters for another grant regarding an up to two-million-dollar appropriation for a Study for the Potter Street District that would focus on housing and economic development. He mentioned an upcoming arbitration with the union regarding a one-day termination, as well as another grievance which will inform where our union contract will go. Mr. Hanley motioned to accept the Executive Director Report and the committee updates, which was seconded by Mr. Kloc. Motion carried unanimously.

BOARD MEMBER COMMENTS

Ms. Dillon appreciated the Glossary of Terms from a previous meeting, and the addition of the Executive Director

report summary for the committee meetings.

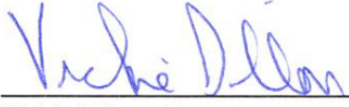
Mr. Ruth said to keep up the good work. Mr. Kloc agreed.

Ms. McGovern said she agrees with the previous Board member comments.

ADJOURNMENT

Mr. Ruth moved to adjourn the meeting, which was supported by Mr. Hanley. Motion carried.

Ms. Miller adjourned the meeting at 1:13 PM.



Date: 3/25/24

Vickie Dillon, Secretary