

Beaver Island Transportation Authority
Approved Regular Meeting Minutes
October 8, 2019
12:00 pm

In Attendance:

BITA: Bob Tidmore, Mark Englesman, Kevin McDonough

BITA call in: Larry Hansz

BIBCO: None

Others: Mary Cook, Alan Vicstein, Maura Turner

Quorum was determined, and meeting called to order by Tidmore at 12:05 pm.

September 10, 2019 regular meeting minutes approved. Motion by McDonough, seconded by Tidmore. Motion carried.

Additions to Agenda: Steve West Resolution of Appreciation

Treasurer's Report: Cook reviewed financial reports for September 2019.

Director's Report: Received a letter stating BITA is now in compliance with the FTA after its Triennial Review. The following deficiencies were resolved: equipment plan, braille documents on vessels, and utilizing the vehicles for other purposes than equipment. The BIHS was not interested in purchasing the 1999 shuttle bus. This will be going up for auction. Upper engines are due for rebuild this winter. Current year capital funding has been cut by \$40,000. A letter has been composed and will be sent to State officials. CVX Dock study results will be presented at a meeting in CVX sometime in November. Greenwald was awarded the BITA building roof replacement. Three of the four IBAs have arrived and four were sent out for certification. M/V Emerald Isle is currently in dry dock at Bay Ship in Sturgeon Bay, WI. Five-year inspection, painting, passenger area renovations and equipment replacement have begun. Have spoken with BIBCO about fares and the schedule for next year. It is anticipated there will not be any changes in rates and more trips could be added in the fall.

Review Code of Ethics:

Correspondence: None

Other Business: None

Steve West Resolution of Appreciation:

Motion by McDonough to adopt the Recognition and Profound Appreciation Resolution of Distinguished Service by Steve West. Seconded by Englesman. Motion carried.

Public Comment: None

Motion to adjourn by Tidmore at 12:47pm, seconded by McDonough. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director