

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
12 Noon
March 10, 2022
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Maura Turner

BITA Absent: Bob Tidmore, Larry Hansz

BIBCO: None

Others: Mary Cook

Engelsman called meeting to order 12:03 pm. Quorum determined.

Approve Minutes: Motion by K. McDonough to approve December 14, 2021 regular meeting minutes. Seconded by Turner. Motion carried.

Additions to Agenda: None

Agenda Approval: Motion by Turner to approve agenda. Seconded by K. McDonough. Motion carried.

Treasurer's Report:

BIBCO locked fuel in at \$3.90. Will be meeting with BIBCO to review expenses and capital items. MDOT recently approved using operational funding for IBA maintenance and not capital. Beaver Island is now considered a select city for third party lodging and food expenses. FY23 CRRSAA funding will be 18%. MDOT has committed \$260,000 for the shortfall for the engine/transmission rebuilds.

Motion by K. McDonough to approve December 2021 disbursements thru February 2022 and October 2021 journal entries thru February 2022. Seconded by Turner. Motion carried.

Audit: Motion by Turner to approve FY2021 audit. Seconded by K. McDonough. Motion carried.

Director's Report: North Shore Marine was awarded the contract for spring drydocking. Details are still being worked out. Have put out an RFQ for fork trucks. CAT is working on the generator fuel injector rebuilds and will be here next week to install. Debbie Stabenow – had an online meeting with those in northern MI for information regarding the infrastructure bill. CVX DDA – participated in an online meeting regarding a study being conducted for the downtown area. Confirmation from MDOT that Michigan ferries do not qualify for any of the discretionary funding available through the infrastructure bill. Masking – have not heard any updates. Triennial review will take place this summer. Emergency Management Plans are being created for local transportation agencies thru MDOT. MDOT study -firm conducting coming to the Island this summer. Asset Assessment – MDOT has this updated every five years.

Fares/Schedule: Motion by Turner to approve the fares/freight rates and schedule for the 2022 season. Seconded by K. McDonough. Motion carried.

Fuel Agreement: Motion by K. McDonough to adopt the Memorandum of Understanding for 2022 fuel costs. Seconded by Turner. Roll Call: Turner – yes, McDonough – yes, Engelsman – yes. Motion carried.

Study Update: Reviewing final draft and will be converted to an ADA compliant format.

Correspondence: Kirk McBride, Joe Moore

Other Pertinent Business: None

Public Comment: None

Adjourn: Motion by Turner to adjourn at 12:55 pm. Seconded by K. McDonough. Motion carried.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Maura Turner", with a long horizontal flourish extending to the right.

Maura Turner
Secretary/Treasurer