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Michigan Department
of Transportation
3078 (12/2025)

FY 2027 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2027 under Act 51 of the Public Acts of 1951, as amended.

INSTRUCTIONS: Complete and return it to the Michigan Department of Transportation.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Beaver Island Transportation Authority, (hereby known as THE APPLICANT) established under Name of Applicant (Legal organization name)

Act 196 to provide a local transportation program for the state fiscal year of 2027 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$ 0.00, estimated state funds \$ 667,697.00, estimated local funds \$ 667,697.00, estimated fare box \$ 0.00, estimated other funds \$ 0.00, with total estimated expenses of \$ 1,335,394.00.

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints M Cook R Welke M Green N Green as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2027.

I, Roberta Welke, Secretary of
(Name) (Secretary/Clerk)

THE APPLICANT, having custody of the records and proceedings of THE APPLICANT, does hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of August 6, 2026, with the original minutes now on file and of record in the office and that this resolution is true and correct.

Diane R McDonough
NOTARY PUBLIC - STATE OF MICHIGAN
County of Charlevoix
My Commission Expires November 24, 2027
Acting in the County of CHARLEVOIX

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said August, this 6th day of August A.D. 2026
SIGNATURE

Diane R McDonough

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
August 6, 2026
Minutes

Attendance:

BITA: Roberta Welke, Mike Green, Vic Van Deventer, Neal Green

BIBCO: Bill McDonough,

Others: Mary Cook, Anais Pangle, Nate Kaminski

Welke determined a quorum and called meeting to order at 12:00 pm.

Motion by Van Deventer to approve July 14, 2026, regular meeting minutes. Seconded by M. Green. Motion carried.

Additions to Agenda: Add Executive Director to Administrative Assistant line.

Approve Agenda

Motion by M. Green to approve the Agenda. Seconded by N. Green. Motion carried.

Recognize Board Member

Motion by Van Deventer to adopt the board resolution of BITA Recognition and Profound Appreciation of Distinguished Service by Craig Peirano. Seconded by N. Green. Motion carried.

New Vessel Update

RFP for issuing should be approved in the next several days.

Dock Engineer Update

Edgewater contract signed and will be visiting the Island August 19th and 20th to evaluate the dock.

Treasurer's Report

Motion by M. Green to approve July 2026 disbursements and journal entries. Seconded by Van Deventer. Roll call: Welke – yes, N. Green – yes, M. Green – yes, Van Deventer – yes. Motion carried.

Administrative Assistant/Executive Director

Motion by N. Green to adopt the BITA Compensation and Staffing Proposal dated August 6, 2026. Seconded by Van Deventer. Roll call: Welke – yes, N. Green – yes, M. Green – yes, Van Deventer – yes. Motion carried.

FY27 Budget Revision

Motion by M. Green to approve FY27 Budget Revisions and a revised Resolution of Intent for operational and capital funding. Seconded by N. Green. Roll call: Welke – yes, N. Green – yes, M. Green – yes, Van Deventer – yes. Motion carried.

Director's Report:

Arrangements for IBAs inspections are being made. Working with MDOT on additional funding for upcoming vessel maintenance. Drydock will take place in Escanaba at North Shore Marine. Parts are being ordered for drydock. Starting to make arrangements for winter work. Lift is being problematic and BIBCO is working with the lift company for a solution. Working on upgrading boardroom equipment.

TDS is phasing out email, BITA's email has been changed to bitaboat@outlook.com. Working on filing quarterly reports.

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn:

Motion by Van Deventer to adjourn at 12:36 pm. Seconded by N.Green. Motion carried.

Submitted by:



Roberta Welke
Temporary Secretary

Project Budget Items - FY27 Operations

FY27 submitted revised budget

Print

501 - Labor

Code	Item	Mode	Value	Comments
50101	Operators Salaries and Wages	Ferryboat (FB)		
50102	Other Salaries and Wages	Ferryboat (FB)	\$112,280.00	
50103	Dispatchers' Salaries and Wages	Ferryboat (FB)		

502 - Fringe Benefits

Code	Item	Mode	Value	Comments
50200	Fringe Benefits	Ferryboat (FB)	\$29,189.00	
50210	DC Pensions	Ferryboat (FB)		
50220	DB Pensions	Ferryboat (FB)		
50240	DC Other Post Employment Benefit	Ferryboat (FB)		
50250	DB Other Post Employment Benefit	Ferryboat (FB)		

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503 - Services

Code	Item	Mode	Value	Comments
50302	Advertising Fees	Ferryboat (FB)	\$500.00	
50305	Audit Costs	Ferryboat (FB)	\$22,000.00	
50399	Other Services	Ferryboat (FB)	\$22,275.00	bank fees/cleaning/freight/legal/bldg grounds

504 - Materials and Supplies

Code	Item	Mode	Value	Comments
50401	Fuel and Lubricants	Ferryboat (FB)	\$960,000.00	170,000 gallons @\$5.50 plus \$25,000 for lubricants
50402	Tires and Tubes	Ferryboat (FB)		
50404	Major Purchases (Explain in Comments)	Ferryboat (FB)	\$58,000.00	maintenance 4,000 operations 4,000 vessel 50,000
50499	Other Materials and Supplies	Ferryboat (FB)	\$6,200.00	postage/office supplies

505 - Utilities

Code	Item	Mode	Value	Comments
50500	Utilities	Ferryboat (FB)	\$42,550.00	

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506 - Insurance

Code	Item	Mode	Value	Comments
50603	Liability Insurance	Ferryboat (FB)	\$77,900.00	
50699	Other Insurance	Ferryboat (FB)		

507 - Taxes and Fees

Code	Item	Mode	Value	Comments
50700	Taxes and Fees	Ferryboat (FB)		

508 - Purchased Transportation Services

Code	Item	Mode	Value	Comments
50800	Purchased Transportation Services	Ferryboat (FB)		

509 - Miscellaneous Expenses

Code	Item	Mode	Value	Comments
50902	Travel, Meetings and Training	Ferryboat (FB)	\$4,500.00	
50903	Association Dues and Subscriptions (Explain in Comments)	Ferryboat (FB)		
50907	Lobbying	Ferryboat (FB)		

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509 - Miscellaneous Expenses

Code	Item	Mode	Value	Comments
50909	Loss on Disposal of Assets	Ferryboat (FB)		
50960	SBITA Amortization	Ferryboat (FB)		
50999	Other Misc. Expenses (Explain in Comments)	Ferryboat (FB)		

510 - Pass Through Expense

Code	Item	Mode	Value	Comments
51000	Pass-Through Expense	Ferryboat (FB)		

511 - Interest Expense

Code	Item	Mode	Value	Comments
51101	Interest on Long-Term Debt	Ferryboat (FB)		
51102	Interest on Short-Term Debt	Ferryboat (FB)		
51103	Interest on State Advances	Ferryboat (FB)		
51104	Interest on Capital Lease	Ferryboat (FB)		

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512 - Operating Leases and Rentals

Code	Item	Mode	Value	Comments
51200	Operating Leases and Rentals	Ferryboat (FB)		
51250	Lease Amortization	Ferryboat (FB)		

513 - Depreciation

Code	Item	Mode	Value	Comments
51300	Depreciation	Ferryboat (FB)		

540 - Ineligible Expenses

Code	Item	Mode	Value	Comments
54000	Ineligible Refunds and Credits	Ferryboat (FB)		

550 - Ineligible Expenses

Code	Item	Mode	Value	Comments
55000	Ineligible JARC and NF Fares	Ferryboat (FB)		
55004	Other Ineligible State Contracts (Explain in Comments)	Ferryboat (FB)		
55005	Ineligible Local Contracts (Explain in Comments)	Ferryboat (FB)		

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550 - Ineligible Expenses

Code	Item	Mode	Value	Comments
55006	Other Ineligible Interest Expense	Ferryboat (FB)		
55007	Ineligible Depreciation	Ferryboat (FB)		
55008	Other Ineligible Expenses (Explain in Comments)	Ferryboat (FB)		
55009	Ineligible Percent of Association Dues	Ferryboat (FB)		
55010	Other Ineligible Expense Associated with Aux. and Nontrans (Explain in Comments)	Ferryboat (FB)		
55011	Ineligible Preventive Maintenance	Ferryboat (FB)		
55015	Ineligible Charter Expense	Ferryboat (FB)		
55050	Ineligible Lease Amortization	Ferryboat (FB)		
55060	Ineligible SBITA Expense	Ferryboat (FB)		

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560 - Ineligible Expenses

Code	Item	Mode	Value	Comments
56001	Ineligible Expenses Associated w/Sale of Maintenance Service	Ferryboat (FB)		
56002	Ineligible Expenses Associated with Advertising Revenue	Ferryboat (FB)		
56004	Ineligible Expenses Associated with Rentals	Ferryboat (FB)		

570 - Ineligible Expenses

Code	Item	Mode	Value	Comments
57099	Other Ineligible Federal/State/Local (Explain in Comments)	Ferryboat (FB)		

571 - Ineligible Pass Through

Code	Item	Mode	Value	Comments
57100	Ineligible Pass-Through	Ferryboat (FB)		

574 - Ineligible Expenses

Code	Item	Mode	Value	Comments
57402	Ineligible RTAP	Ferryboat (FB)		

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576 - Ineligible Expenses

Code	Item	Mode	Value	Comments
57602	Ineligible Planning/Capital Cost of Contracting	Ferryboat (FB)		
57603	Ineligible Admin Expense Paid by Capital Contract	Ferryboat (FB)		
57604	Other Ineligible Oper Expense Paid by Capital Contract	Ferryboat (FB)		

580 - Ineligible Expenses

Code	Item	Mode	Value	Comments
58002	Ineligible Interest on Stage Advances	Ferryboat (FB)		
58005	Ineligible Lobbying Expense	Ferryboat (FB)		
58009	Ineligible Loss on Disposal of Assets	Ferryboat (FB)		
58010	Ineligible DC Pensions	Ferryboat (FB)		
58020	Ineligible DB Pensions	Ferryboat (FB)		
58040	Ineligible DC Other Post Employment Benefit	Ferryboat (FB)		

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580 - Ineligible Expenses

Code	Item	Mode	Value	Comments
58050	Ineligible DB Other Post Employment Benefit	Ferryboat (FB)		
58099	Other Ineligible Benefits	Ferryboat (FB)		

401 - Farebox Revenue

Code	Item	Mode	Value	Comments
40100	Passenger Fares - Passenger	Ferryboat (FB)		
40101	Passenger Fares - Organization	Ferryboat (FB)		
40102	Deviated (Flex) Route Pass Fares	Ferryboat (FB)		
40400	Package Delivery/Meal Delivery Programs	Ferryboat (FB)		

405 - Charter Service

Code	Item	Mode	Value	Comments
40500	Charter Service (Explain in Comments)	Ferryboat (FB)		

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406 - Auxiliary Transportation Revenues

Code	Item	Mode	Value	Comments
40610	Concessions	Ferryboat (FB)		
40615	Advertising	Ferryboat (FB)		
40620	Intercity Tickets Sales	Ferryboat (FB)		
40699	Other Auxiliary Trans Revenues (Explain in Comments)	Ferryboat (FB)		

407 - Non Transportation Revenues

Code	Item	Mode	Value	Comments
40710	Sales of Maintenance Services	Ferryboat (FB)		
40715	Rental of Revenue Vehicles	Ferryboat (FB)		
40720	Rental of Buildings or Other Property	Ferryboat (FB)		
40725	Parking Lot Revenue	Ferryboat (FB)		
40760	Gains from the Sale of Capital Assets (Explain in Comments)	Ferryboat (FB)		

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407 - Non Transportation Revenues

Code	Item	Mode	Value	Comments
40799	Other Non Transportation Revenue (Explain in Comments)	Ferryboat (FB)		

408 - Local Revenue

Code	Item	Mode	Value	Comments
40800	Taxes Levied Directly for/by Transit Agency	Ferryboat (FB)		

409 - Local Revenue

Code	Item	Mode	Value	Comments
40910	Local Operating Assistance	Ferryboat (FB)	\$667,697.00	
40930	Local Service Contracts (Explain in Comments)	Ferryboat (FB)		
40980	Local Service Contract/Competitive Bid	Ferryboat (FB)		
40999	Other Local Contracts and Reimbursements (Explain in Comments)	Ferryboat (FB)		

411 - State Formula and Contracts

Code	Item	Mode	Value	Comments
41101	State Operating Assistance	Ferryboat (FB)	\$667,697.00	

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411 - State Formula and Contracts

Code	Item	Mode	Value	Comments
41110	Line Item Municipal Credit	Ferryboat (FB)		
41111	Preventive Maintenance	Ferryboat (FB)		
41112	Planning/Capital Cost of Contracting (Explain in Comments)	Ferryboat (FB)		
41113	Capital Contract Reimbursement for Admin Expenses (Explain in Comments)	Ferryboat (FB)		
41114	Other Capital Contract Reimbursement for Operating Expenses (Explain in Comments)	Ferryboat (FB)		
41199	Other MDOT/OPT Contracts and Reimbursements (Explain in Comments)	Ferryboat (FB)		

413 - Federal Contracts

Code	Item	Mode	Value	Comments
41301	Section 5311 Operating	Ferryboat (FB)		
41302	Federal Section 5307 Operating (Operating Funds Only)	Ferryboat (FB)		
41311	Preventive Maintenance	Ferryboat (FB)		

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413 - Federal Contracts

Code	Item	Mode	Value	Comments
41312	Planning/Capital Cost of Contracting (Explain in Comments)	Ferryboat (FB)		
41313	Capital Contract Reimbursement for Admin Expenses (Explain in Comments)	Ferryboat (FB)		
41314	Other Capital Contract Reimbursement for Operating Expenses (Explain in Comments)	Ferryboat (FB)		
41360	CARES Act Lost Revenue Replacement Rural CARES Flex	Ferryboat (FB)		
41361	CARES Act	Ferryboat (FB)		
41362	CRRSA Act	Ferryboat (FB)		
41363	ARP Act	Ferryboat (FB)		
41398	RTAP	Ferryboat (FB)		
41399	Other Federal Transit Contracts and Reimbursements (Explain in Comments)	Ferryboat (FB)		

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414 - Other Revenue

Code	Item	Mode	Value	Comments
41400	Interest Income	Ferryboat (FB)		
41450	Lease Interest Income	Ferryboat (FB)		

415 - Pass Through Revenue

Code	Item	Mode	Value	Comments
41500	Pass-Through Revenue (Explain in Comments)	Ferryboat (FB)		

430 - Other Revenue

Code	Item	Mode	Value	Comments
43000	Contributed Services (Explain in Comments)	Ferryboat (FB)		

440 - Refunds and Credits

Code	Item	Mode	Value	Comments
44000	Refunds and Credits (Explain in Comments)	Ferryboat (FB)		

Ferryboat (FB)

 **DRAFT****Total Ferryboat (FB) Expenses:****\$1,335,394.00**

Total Ineligible Ferryboat (FB) Expenses:	\$0.00
Total Eligible Ferryboat (FB) Expenses:	\$1,335,394.00
Total Ferryboat (FB) Revenue:	\$1,335,394.00

Total Expenses:	\$1,335,394.00
Total Ineligible Expenses:	\$0.00
Total Eligible Expenses:	\$1,335,394.00
Total Revenue:	\$1,335,394.00

quirements

	Percent	Amount
	0.00 %	\$0.00
	0.00 %	\$0.00
	0.00 %	\$0.00

reakdown

Source	Amount	Percent	Actions
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State	\$667,697.00	50.00 %	Edit	Delete
Local	\$667,697.00	50.00 %	Edit	Delete

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1 - 2 of 2 items

	Percent	Amount
Total Federal Amount:	0.00%	\$0.00
Total State Amount:	50.00%	\$667,697.00
Total Local Amount:	50.00%	\$667,697.00

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Michigan Department
of Transportation
3175 (08/2022)

FY 2027 ADA COMPLAINT INFORMATION

You must retain copies of complaints for at least one year and a summary of all complaints for at least five years.

Page 1 of 2

NAME OF APPLICANT (Legal organization name)

Beaver Island Transportation Authority

Has the agency been named in any lawsuits or complaints in the last year which allege an individual was discriminated against or denied full participation in transportation based on disability.

☐ Yes ☒ No

Include a brief description of the complaint and status.

In the last year, have you had ADA compliance review conducted on your transportation program as part of an overall FTA or MDOT Compliance Review?

☐ Yes ☒ No

Provide a summary including the purpose or reason for the review, the name of the agency or organization that performed the review, the findings and recommendations of the review, and a report on the status and/or disposition of such findings and recommendations.

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Have any changes been made to your ADA Complaint Policy?☐ Yes ☒ No

Please provide an explanation of changes.

If your agency is operating inaccessible revenue vehicles, is equivalent service* being offered to riders?

* Equivalent service means that all riders, including wheelchair users, must be provided with the same level of service.

☒ Yes ☐ No

Please provide an explanation why equivalent service is not offered to riders.

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Michigan Department
of Transportation
3067 (11/17)

FY 2027 TITLE VI INFORMATION

INSTRUCTIONS: Complete and return this form to the Michigan Department of Transportation.

Page 1 of 2

NAME OF APPLICANT (legal organization name)

Beaver Island Transportation Authority

All FTA funds recipients, except for urban agencies that receive all of their FTA funds directly from FTA, must submit the following information that covers the period since your last MDOT application. First-time applicants should submit information for the previous fiscal year.

1. List any active lawsuits or complaints naming the applicant that allege discrimination based on race, color or national origin with respect to service or other transit benefits. The list should include: the date lawsuit or complaint was filed; a summary of the allegation, and the status of the lawsuit or complaint, including whether the parties to the lawsuit have entered into a consent decree.

If none, so state.

RESPONSE:

None

2. Summarize all Title VI compliance review activities conducted with regard to your transportation program, including triennial compliance reviews conducted by FTA and/or MDOT. The summary should include: the purpose or reason for the review; the name of the agency or organization that performed the review; the findings and recommendations of the review; and a report on the status and/or disposition of such finding and recommendations.

If none, so state.

RESPONSE:

None

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3. When was your last Title VI Program approved by MDOT or FTA? 08/16/23

4. Has your Title VI Coordinator/EEO Officer changed during the reporting period or since your last Title VI Plan was approved?
☒ NO ☐ YES If yes, please provide the name and contact information for the new coordinator/EEO Officer.

5. Has your organization had any projects and/or service change that have Title VI, Limited English Proficiency (LEP), or Environmental Justice (EJ) impacts? Service change includes service expansion/ reduction, route and/or hour changes, etc. If yes, please complete the following items: ☒ NO ☐ YES

a. Provide a brief description of these projects/service changes.

b. What did you do to ensure that populations affected by the project and/or service change had meaningful access to and involvement in the development process?

c. What is the number or percentage of LEP or EJ populations affected by the project and/or service change?

6. During this reporting period, how were your employees educated about Title VI and their responsibility to ensure non-discrimination in any of your programs, services, or activities?

Employees are given copies of policies and procedures. Employees sign a form stating they have received.

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If you require assistance accessing this information or require it in an alternative format, contact the Michigan Department of Transportation's (MDOT) Americans with Disabilities Act (ADA) coordinator at www.Michigan.gov/MDOT-ADA.

Michigan Department
of Transportation
3076 (11/2025)

FY 2027 FTA MASTER AGREEMENT PROVISIONS

INSTRUCTIONS: Complete, sign and return it to the Michigan Department of Transportation.

I acknowledge that I have reviewed a copy of the [FTA Master Agreement Provisions](#). I understand that the nature of the project will determine which requirements of the FTA Master Agreement Provisions apply and I will comply with all applicable provisions for all FTA-funded contracts for the application year and future master agreement versions in amended grants through the completion of all funded projects.

NAME OF PERSON AUTHORIZED TO SIGN A CONTRACT OR PROJECT AUTHORIZATION		
Mary Cook		
BOARD OF CHAIR INFORMATION: NAME		
Roberta Welke		
PHONE NUMBER	E-MAIL ADDRESS	
(231) 448-3049	welkebobbi1@gmail.com	
LEGAL ORGANIZATION NAME *		
Beaver Island Transportation Authority		
TITLE OF AUTHORIZED SIGNER		
Executive Director		
SIGNATURE OF AUTHORIZED SIGNER **		DATE
Mary Cook Digitally signed by Mary Cook Date: 2026.01.09 14:53:35 -05'00'		

* If the organization has a master agreement with MDOT, the organization name must match the name as it appears on the master agreement. Organizations with multiple master agreements must submit multiple contract clauses certifications.

** If the organization has a master agreement with MDOT, the signature must be the same as the authorized signer of the master agreement or an individual with legal authority to sign a project authorization for the organization. Your agency can change, add or remove an authorized signer at any time by completing a signature resolution.

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