

Eastern Upper Peninsula Transportation Authority
12/7/2021

1. Call to Order:

Board Chair, John Waltman, called the December 7, 2021 meeting of the Eastern Upper Peninsula Transportation Authority Board to order at 10:34 a.m.

2. Roll Call was taken:

MEMBERS PRESENT: John Waltman, Joe Henne, Lynda Garlitz, and Jim German

MEMBERS ABSENT: Phyllis French (excused)

Those in attendance stood for the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence in Memory of two former board members Frank Sasso and Jack Kibble

3. Agenda: It was moved and carried by unanimous vote:

MOTION: Lynda Garlitz SECOND: Jim German	Approve the agenda as presented.
---	----------------------------------

4. Public Comment: None

5. Minutes: It was moved and carried by unanimous vote:

MOTION: Jim German SECOND: Lynda Garlitz	Approve the November 3, 2021 Regular Meeting Minutes as presented.
---	--

6. Finance Director Report:

- Akemi Gordon reviewed October 2021 Financials
- Auditors in this week with a draft by January/February and final report in March
- Next month resolutions of intent for capital and operating funding for 2023
- FY2022 receiving CARRISA Funding. Bus part of 40% of eligible expenses for 2022. Funding going back to 18% after this
- October 14% increase in bussing and 8% increase in passengers
- Luce had a 63% increase in fares 47% increase in passengers.
- Ferries 20% reimbursement for 2022 in CARRISA Funding nothing in 2023
- Ferries had a slight decrease in fares and vehicles/passengers

7. Director's Report:

- Facility Design Update-Review comments from MDOT were addressed and revisions made. The updated RPF was returned to Lansing for final review. We hope to receive it back very soon and advertise on schedule, shortly after the first of the year.
- Cashless Update- Meet weekly with Bytemark and work on various issues to ensure bugs are worked out. Currently working on email to send for receipts. Discussed connectivity at all three islands. Neebish has the least reliable but have WiFi there for the camera system. Information can be kept until strong connectivity. Working on a jacket to keep device warm in the winter months. Target to have it worked out for tourist season.
- Neebish III Update & Sugar II Update Presented power point on progress. Sugar will not return to operation until spring.

8. Review 2022 Meeting Dates: It was moved and carried by unanimous vote:

MOTION: Lynda Garlitz SECOND: Jim German	Approve the 2022 Board Meeting Dates
---	--------------------------------------

9. Review New Para Transit Service Policy: It was moved and carried by unanimous vote:

MOTION: Jim German SECOND: Lynda Garlitz	Approve the Para Transit Service Policy as presented.
---	---

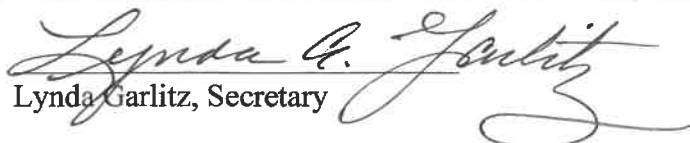
10. New Business: None

11. Board Comment

- Jim – Everyone a Merry Christmas
- Lynda – Asked about hull insurance. Akemi stated that insurance will go up on base of age of vessel. Also discussed if there was free ferry available in the past and this is not the case. Lynda also asked if we are a non-profit and the answer is we are a governmental agency. Sugar Crew is working hard and they are appreciated.

12. Adjourn: It was moved and carried by roll call vote to:

MOTION: Joe Henne SECOND: Jim German	Adjourn the meeting at 11:27 AM
---	---------------------------------


Lynda Garlitz, Secretary

A handwritten signature in cursive script that reads "Kathy Neubert". The signature is written in black ink and is positioned above a horizontal line.

Kathy Neubert, Recording Secretary
Board Approved: