

Eastern Upper Peninsula Transportation Authority
2/1/2022

1. Call to Order:

Board Chair, John Waltman, called the February 1, 2022 meeting of the Eastern Upper Peninsula Transportation Authority Board to order at 10:30 a.m.

2. Roll Call was taken:

MEMBERS PRESENT: John Waltman, Lynda Garlitz and Jim German

MEMBERS ABSENT: Joe Henne (Excused), Phillis French.

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

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

MOTION: Jim German SECOND: Lynda Garlitz	Approve the agenda with the addition of REVISED FY2023 Resolution of Intent – Regular and FY2023 Resolution of Intent - Ferry
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4. Agenda: It was moved and carried by unanimous vote:

MOTION: Jim German SECOND: Lynda Garlitz	Approve the agenda with the addition of Adjust the Sugar Island Ferry Schedule/
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5. Public Comment:

Tim Moher – Sugar Island spoke about the ice being backed up.
Lori Miller- Neebish Island asked about the status of their complaint.

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

MOTION: Lynda Garlitz SECOND: Jim German	Approve the January 11, 2022 Regular Meeting Minutes as presented.
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7. Minutes: It was moved and carried by unanimous vote:

MOTION: Lynda Garlitz SECOND: Jim German	Approve the January 11, 2022 Closed Meeting Minutes as presented.
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8. Finance Director Report:

Bussing: Gordon reported that for the three months ending in December, EUPTA had a 6% increase in fares and a 17% increase in passengers.

Ferry's: Gordon stated that traffic on all three islands have been pretty consistent so there wasn't much to report on those numbers. Gordon stated that you can tell by the graphs that December as well as the 1st quarter of EUPTA's fiscal year, that there isn't much change and things are starting to level out.

9. Review Resolution of Intent – Regular and Resolution of Intent - Ferry: It was moved and carried by unanimous vote:

MOTION: Jim German SECOND: Lynda Garlitz	Approve the REVISED FY2023 <u>Resolution of Intent – Regular</u>
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MOTION: Jim German SECOND: Lynda Garlitz	Approve the REVISED FY2023 <u>Resolution of Intent – Ferry</u>
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10. Director's Report:

- Facility Design Update-Director Paramski stated that a Prebid meeting has been held. Bids are due 2/18/22 but this may be extended a couple of weeks.
- Cashless Update-Paramski stated that they met with Bytemark on 1/31/22 with an updated schedule for training staff. The goal is to implement is Spring 2022 however this could be pushed back.
- Neebish III Update-Paramski stated they are making incredible progress and he as well as one of the head captains and one of EUPTA's mechanics will be visiting the shipyard this week.
- Sugar II Update- The shipyard is making good progress however there is still a lot of work to do.

11. Review Signature Card Policy. It was moved and carried by unanimous vote:

MOTION: Jim German SECOND: Lynda Garlitz	Approve the Signature Card Policy with presented changes.
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12. New Business: Sugar Island Winter Night Schedule – Chairman Waltman stated that he would like to amend the winter schedule by adding an 11:30 pm run from the Island and an 11:45 run from the mainland to accommodate those residents who are working.

Discussion: Trustee German stated he would like to thank Lynda for bringing a lot of this to our attention as well as Pete for taking such quick action on this matter.

Sugar Island Ferry Schedule: It was moved and carried by unanimous vote:

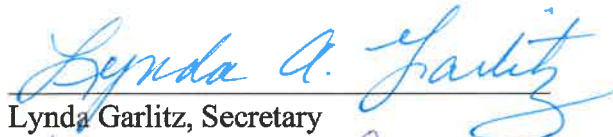
MOTION: Lynda Garlitz SECOND: Jim German	Approve the amended Sugar Island Ferry schedule as presented.
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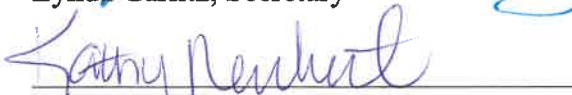
13. Board Comment

Trustee Garlitz stated she had nothing at this time with the exception that things seem to be going well with their boat.

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

MOTION: Jim German SECOND: Lynda Garlitz	10:50 AM
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Lynda Garlitz, Secretary


Kathy Neubert, Recording Secretary

Board Approved: