

## MINUTES

### LENAWEE PUBLIC TRANSPORTATION AUTHORITY

WEDNESDAY

**APRIL 24, 2024**

Lenawee Room-Human Service Building

**1:30PM**

**Present:** Commissioner Tillotson, C. BRUGGER, K. SZEWCZEK, N. OWEN, A. YOUNG, R. AMO, B. FENBY

**Absent:** All Members present

I. Call to Order:

This meeting was called to order by Commissioner Tillotson at 1:30 pm

II. Approval of the Agenda - MOTION K. SZEWCZEK., SUPPORT C. BRUGGER.

MOTION CARRIED.

III. Approval of February Minutes MOTION C. BRUGGER. SUPPORT, R. AMO

MOTION CARRIED.

IV. **Public Comment- limited 2 minutes THERE WAS NO PUBLIC COMMENT**

V. Financial Report FEBRUARY MOTION C. BRUGGER. SUPPORT B. FENBY. MOTION CARRIED.

VI. Approval of FEBRUARY bills MOTION R. AMO. SUPPORT K. SZEWCZEK. MOTION CARRIED.

VII. Financial Report MARCH MOTION C. BRUGGER SUPPORT N. OWEN MOTION CARRIED

VIII. Approval of MARCH bills MOTION K. SZEWCZEK SUPPORT A. YOUNG MOTION CARRIED

IX. Operation Report –NO MOTION NEEDED

X. Mobility Management Report-presented by Morgan Torres

XI. Miscellaneous

- Daisher informed the board that Operation Manager Jim Ruff will reduce to part-time beginning April 1<sup>st</sup>. Jim will work 25 hours per week.
- Just prior to the meeting Daisher was notified that the audit had been completed and information was given to the board. Daisher will have the auditors attend a meeting in the future to present the information.

- LPTA has received three new 24 passenger buses. Daishe ordered the new buses in black metallic, and they are at Adrian Sign getting logo/lettered. Daisher shared with the group mockup pictures of what the buses would look like when they completed. The buses will have the new logo for LPTA. These buses will look completely different than what we have had in the past. The buses are funded through grants through MDOT.

MOVE TO ADJOURN THE MEETING AT 2:19 PM. MOTION R. AMO SUPPORT A. YOUNG

NEXT MEETING IS SCHEDULED FOR:  
**LENAWEE PUBLIC TRANSPORTATION AUTHORITY**  
WEDNESDAY, May 22, 2024

1:30 PM