

LENAWEE PUBLIC TRANSPORTATION AUTHORITY

Meeting Minutes

October 2023

Lenawee Human Service Building

Present: K. Daisher; R. Amo; N. Owen; A. Young;
Comm. R. Tillotson; Burt Fenby; C. Brugger
Mobility Manager -Morgan Torres
Absent- K. Szewczuk

1. Meeting was called to order by Comm. Tillotson at 1:34 pm
2. Roll Call- K. SZEWCZUK absent. All others present.
3. Approval of the Agenda MOTION BY C. BRUGGER to approve agenda.
SUPPORTED BY A. YOUNG. MOTION CARRIED.
4. Approval of SEPTEMBER Minutes. MOTION BYR. AMO to approve SEPTEMBER minutes. SUPPORTED BY N. OWEN. MOTION CARRIED.
5. Public Comment- No public present.
6. Financial Report SEPTEMBER MOTIONED BY C. BRUGGER SUPPORTED BY B. FENBY. MOTION CARRIED.
7. Approval of SEPTEMBER bills. MOTIONED BY A. YOUNG. SUPPORTED BY R. AMO. MOTION CARRIED.
8. Operation Report – Report was given on the number of rides and mileage for the month.
9. Mobility Management Report -Torres reported on the success of the program and how she fielding calls and securing rides. The program has finally evolved into what is was designed for.
10. Miscellaneous
 - o Daisher discussed the funding source of the Mobility Wallet which is geared to helping Veterans.
 - o Daisher spoke with the board regarding the need to charge third party agencies a different rate for the purchase of tokens. The need to educate the public and the agencies on how we receive funding and what is non-emergency medical transportation (NEMT).

- Daisher encouraged the board that milage for Public Transportation would be a significant resource for the budget process. A milage is something that will need to be addressed in the future.
- Daisher shared with the group that LPTA has received additional funding from the Lenawee Community Foundation.
- Daisher and Torres presented to the Adrian City Academy on the resources of transportation.

11. MOTION BY R. AMO to enter closed session to discuss the Personnel issue update.

SUPPORTED BY C. BRUGGER. MOTION CARRIED

- ROLL CALL. K SZEWCZUK absent. All others present.
- Enter closed session 2:29 pm.
- Minutes for closed session were taken. (on file)

12. MOTION BY B. FENBY to allow Daisher to accept Attorney recommendation.

SUPPORTED BY C. BRUGGER. MOTION CARRIED.

13. MOTION BY C. BRUGGER TO END CLOSED SESSION. SUPPORTED BY A. YOUNG. MOTION CARRIED. End closed session at 2:47 pm.

14. Regular session re-start at 2:48 pm.

15. MOTION BY R. AMO TO ADJOURN MEETING at 2:50pm. SUPPORTED BY N. OWEN. MOTION CARRIED.