

MINUTES

LENAWEE PUBLIC TRANSPORTATION AUTHORITY

WEDNESDAY, OCTOBER 25, 2024

Lenawee Room-Human Service Building

1:30PM

Present: K.Szweczuk, N. Owen, A. Young, R. Amo, B. Fenby

Absent: Commissioner Tillotson, C. Brugger

- I. Meeting was called to order at 1:32 pm by K. SZEWCZUK
- II. Roll Call- Present: K. SZWECZUK, N. OWEN, A. YOUNG, R. AMO, B. FENBY
Absent: COMMISSIONER TILLOTSON, C. BRUGGER
- III. Approval of the Agenda: MOTION-R. AMO, SUPPORT- A. YOUNG. MOTION CARRIED.
- IV. Approval of SEPTEMBER Minutes: MOTION-N. OWEN, SUPPORT- A. YOUNG. MOTION CARRIED.
- V. Approval of Special Meeting: MOTION-B. FENBY, SUPPORT- R. AMO. MOTION CARRIED.
- VI. **Public Comment- limited 2 minutes-** NO PUBLIC PRESENT
- VII. Financial Report SEPTEMBER: MOTION- A. YOUNG, SUPPORT- N. OWEN. MOTION CARRIED.
- VIII. Approval of SEPTEMBER bills: MOTION- R. AMO, SUPPORT- A. YOUNG. MOTION CARRIED.
- IX. Operation Report SEPTEMBER –NO MOTION NEEDED
- X. Mobility Management Report-
- XI. Miscellaneous
 - a. Daisher reported on meeting with Goodwill to request increase.
 - b. Daisher shared that new garage doors will installed at LPTA office.
 - c. Daisher discussed interest in SAMSARA (GPS).
 - d. Jim Ruff is no longer with LPTA.
 - e. New drivers have been hired.
- XII. MOVE TO ADJOURN THE MEETING AT TIME: 1:59 pm MOTION- R. AMO, SUPPORT- N. OWEN. MOTION CARRIED.

NEXT MEETING IS SCHEDULED FOR:

LENAWEE PUBLIC TRANSPORTATION AUTHORITY

WEDNESDAY, NOVEMBER 27, 2024

1:30 PM