

Saginaw Transit Authority Regional Services
Board of Directors
Board Meeting ~ Committee of the Whole
Meeting Minutes
December 19, 2011

- I. **Call to Order**
Mr. LaPan called the meeting to order at 12:01 pm
- II. **Pledge of Allegiance**
Led by Mr. LaPan
- III. **Prayer**
Led by Mr. Payne
- IV. **Roll Call**
Ms. Hunter conducted a roll call
Present: Dorothy Allen, Karen Courneya, Blanche Clark, Carl Ruth, Jeanne Swank, Nita Williams, Dennis Morrison, Daniel LaPan
Absent: Cheryl Hadsall
Staff: Sylvester Payne, Laura Hunter, Paul Kekel, Glenn Schlicker, Moe Geromette, Linda Rivera, Mark Megoran, Mikki Manion and several union employees
Guests: Leola Wilson, Ted Rieck
- V. **Approval of Agenda**
Mr. Ruth made the motion to approve the Agenda. Mr. Morrison made the motion to add an item to the agenda; item VII - Reading STARS' Mission Statement & Vision. Mrs. Swank supported the motion, the Board unanimously agreed, and the updated Agenda was approved.
- VI. **Approval of Minutes**
Board Meeting: November 28, 2011
Finance Committee: November 28, 2011
Mr. Morrison made the motion to approve and file the minutes; Mr. Ruth supported the motion, the Board unanimously agreed, and the minutes were approved.
- VII. **Reading STARS' Mission Statement and Vision**
Led by Mr. Payne
- VIII. **Public Comments**
Leola Wilson, President of the NAACP spoke regarding the elimination of Saturday service.
- IX. **Transit Advisory Committee Remarks**
None

X. Committee Reports/General Manager's Recommendations

Planning/Governmental Affairs

Linda Rivera introduced Ted Rieck who gave a presentation on the status of the Transit Master Plan. Mrs. Courneya expressed that she understands the needs and research of the TMP; however, her first priority is to reinstate Saturday services.

Finance

Ms. Swank opened the discussion

Treasurer's Report:

1. A/P Check listings; November 2011
Mr. Kekel answered questions from the Board regarding various entries to the A/P Check listings for November 2011.
2. Statement of Net Assets; October 31, 2011
Mr. Kekel gave the report on, and answered questions regarding the Statement of Net Assets for October 2011.
3. Statement of Revenues, Expenditures, and Changes in Net Assets; October 31, 2011
Mr. Kekel gave the report on the Statement of Revenues, Expenditures and Net Assets. He answered questions from the Board regarding the statement.
4. Ridership Counts / Operating Statistics Report; September/October 2010/2011 Comparatives
Mr. Kekel answered questions regarding the Ridership Counts/Operating Statistics Report for October 2011.

Action Item(s):

5. Receive and File Treasurer's Report
Mrs. Swank made the motion to receive and file the treasurer's report, Mr. Ruth supported the motion, there were no nay votes and the Treasurer's Report was received and filed.

XI. Old Business

None

XII. Chairperson's Report

None

XIII. General Manager's Report

Mr. Payne shared with the Board the Strategic Goals and also referred to the memo regarding days that STARS' Administrative Offices would be closed for the holidays.

XIV. Closed Session

Mr. Morrison made the motion to go into Closed Session at 12:40 p.m. to discuss USW, Local 9036, Collective Bargaining Agreement Negotiations. Mrs. Swank supported the motion; yea votes: Dorothy Allen, Karen Courneya, Blanche Clark, Carl Ruth, Jeanne Swank, Nita Williams, Dennis Morrison, Daniel LaPan; no nay votes. The motion was approved. Ms. Hunter conducted a roll call.

Mr. Morrison made the motion to return to Regular Session at 1:05 p.m. Mrs. Swank supported the motion; yea votes: Dorothy Allen, Karen Courneya, Blanche Clark, Carl Ruth, Jeanne Swank, Nita Williams, Dennis Morrison, Daniel LaPan; no nay votes. The motion was approved. Ms. Hunter conducted a roll call.

XV. Board Comments

Several members of the board extended their holiday wishes to all. Mrs. Courneya also extended condolences to Mr. Ruth for the recent passing of his brother.

XVI. Adjournment

Mr. LaPan Adjourned the meeting at 1:10pm.

Signed:

(Signature)
Dorothy Allen, Board Secretary

(Date)