

**Saginaw Transit Authority Regional Services**  
**Board of Directors**  
**Board Meeting**  
**Meeting Minutes**  
November 28, 2011

**I. Call to Order**

*Mr. LaPan called the meeting to order at 12:00 pm*

**II. Pledge of Allegiance**

*Led by Mr. LaPan*

**III. Prayer**

*Led by Mr. Payne*

**IV. Roll Call**

*Mr. Payne conducted a roll call*

**Present:** Dorothy Allen, Karen Courneya, Carl Ruth, Jeanne Swank, Nita Williams, Cheryl Hadsall, Dennis Morrison, Daniel LaPan

**Absent:** Blanche Clark

**Staff:** Sylvester Payne, Laura Hunter

**Guests:** Numerous

**V. Approval of Agenda**

*Mr. Ruth made the motion to approve the Agenda, Mr. Morrison supported the motion, the Board unanimously agreed, and the Agenda was approved.*

**VI. Approval of Minutes**

**Board Meeting:** October 24, 2011

**Planning/Governmental Affairs:** November 21, 2011

**Personnel/Policy:** November 21, 2011

**Finance Committee:** October 24, 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. Public Comments**

*Spoke regarding the elimination of Saturday service see attached list.*

**VIII. Transit Advisory Committee Remarks**

*Mr. Grimaldi gave a summary of the Committee meeting that was held on November 9<sup>th</sup> and emphasized the importance of not leaving a stone unturned by reviewing the fare structure again.*

**IX. Committee Reports/General Manager's Recommendations**

***Planning/Governmental Affairs***

**Resolution #11.01.11** - *Appointment of Transit Advisory Committee members Mr. Ruth made the motion to approve Resolution #11.01.11. Ms. Courneya supported the motion, the Board unanimously agreed and the motion carried.*

***Finance***

**Resolution #11.02.11** - *Approval of Procurement 2012-170-1 Diesel Fuel and Gasoline Mrs. Swank made the motion to approve Resolution #11.02.11 Mr. Morrison supported the motion, the Board unanimously agreed and the motion carried.*

**X. Old Business**

*None*

**XI. Chairperson's Report**

*Mr. LaPan reappointed all committees and Chairpersons for another year and asked Mr. Ruth to attend the Personnel and Policy Committee meetings.*

**XII. General Manager's Report**

Introduced to the Board Ms. Laura Hunter the new Executive Assistant, Mr. Payne then ask to note the summary of participation comments on Saturday Service at the back of his report. ***Next Board meeting is December 19<sup>th</sup> as the Committee of the Whole @ 12 noon.***

**XIII. Board Comments**

Mr. Ruth, Mrs. Swank, Mr. Morrison, Ms. Hadsall, Mrs. Williams, Mrs. Allen thank the public for their input and participation. Mrs. Williams and Allen welcomed Ms. Hunter. Chairman LaPan encouraged the public to write their legislators state and federal for more funding.

**XIV. Adjournment**

*Mr. LaPan Adjourned the meeting at 12:40pm.*

Signed:

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(Signature)

Dorothy Allen, Board Secretary

(Date)

**STARS Board Meeting  
November 28, 2011  
Public Comment Sheet**

**Name**

Elizabeth Detierler  
Dantae Maurice  
Gwen Pesko  
Rose Marie Staectl  
Essie B. Angold  
Y. Pisa  
Tequila Sidney  
Bessie Sidney  
M. Horn  
Ethel Yoder  
Nina Jackson  
Annie Brayiose  
Deshawnda Winters  
Wilma Billow, LMSW  
G. Hooper, LMSW  
Ted Rapson  
Debra Snyder  
John Welt  
C. Kentpson  
Vince Callignro  
Dominique Havis  
Constace Ingles  
Theresa Usarteehea  
Tom Phelan  
Vassie Zestos  
Jamie Roberts  
Heather Weiss  
Vanessa D. McQueen  
Valerie Ford  
Dennis Gallery  
James L. Massey  
Deneice Scales  
Steven Griffin  
Vincent Weeks  
L. Oliver  
Regina Welch  
Rolin  
Jenny  
Niah