

The combined meeting of the Joint Administrative Board (Transit Board) and St. Louis Ithaca Pine River Transit Authority (SLIPR) Board was called to order by Kurt Giles on Monday, June 27, 2022, at 11:00 a.m. Meeting was held in person at the St. Louis City Hall.

Note: Actions that are specific to the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board will be specifically indicated as SLIPR business and will only include the Roll as applicable to the SLIPR membership.

Members Present:

- Kurt Giles - St Louis City Manager/SLIPR Member – Board Chairperson
- Kevin Beeson - Pine River Township Supervisor/SLIPR Member – Board Secretary
- Jamey Conn - Ithaca City Manager/SLIPR Member
- Jennifer Cook – Joint Administrative Board Member At Large

Members Absent: Audra Stahl

Others in Attendance:

- Brett Baublitz – Director Alma Transit Center (ATC)
- Mari Anne Ryder – Recording Secretary
- Marilyn Carey – Transit Accountant

Approval of April 11, 2022 Combined Meeting Minutes

Motion by Member Beeson, supported by Member Conn, to approve the minutes of the April 11, 2022, Meeting as presented.

Yes: Beeson, Conn, Cook, Giles

No: None

Motion carried.

Review of Recent ATC Reports and Documents.

Members reviewed the following reports and documents:

Approved 2022/2023 Budget, March through May, 2022 Ridership, Ridership Summary, RFP for ATC Needs Study/Service Plan.

Members discussed the Alma Transit 2022/2023 Budget. Adjustments are being made for the increased price in fuel.

The Ridership Summary shows steady increases.

Proposals for the ATC Needs Study/Service Plan are due August 1st.

Discussions have been held regarding transporting Head Start children.

Review and discuss meeting requirements of Interlocal Agreement between City of Alma and SLIPR Transit Authority.

Members discussed changes to meeting times. The Interlocal Agreement states that the Board shall meet quarterly, which is not always necessary.

Discussion was held about meeting twice a year or more frequently as needed by call of the chair.

Public Comment

There were no comments.

Adjournment

Member Conn motioned for adjournment, supported by Member Beeson. There were no objections. The meeting was adjourned at 11:23 AM.

Mari Anne Ryder, Recording Secretary