

Clinton Area Transit System
Board of Directors Meeting Agenda
January 25, 2024 - 6:00 PM

In-Person Only

Clinton Transit Administration Building – Northwest Entrance
215 N. Scott Rd., St. Johns, MI 48879

- I. Call to Order – Executive Director
- II. Pledge of Allegiance
- III. Roll Call – Executive Director
- IV. Election of Officers – Board Chair, Vice Chair, and Secretary/Treasurer
- V. Public Comment (Limited to 3 minutes)
- VI. Review / Approval of Agenda
- VII. Approval of December 20, 2023, Meeting Minutes
- VIII. Financial Statements for December 2023 – Finance Manager
- IX. Approval of December 2023 Payables - Finance Manager
Accounts Payable – **\$ 143,918.83**
Payroll - **\$ 100,096.21**
- X. FY2023 Financial Audit Presentation – Rehmann

- XI. Reports – Board Chairperson, Executive Director, and Operations Manager
- XII. Informational Items
- XIII. Old Business
- XIV. New Business
 - A. Proposed Motion: That the Clinton Area Transit System Board of Directors receive and place on file the FY2023 Financial audit, as presented.
 - B. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the FY2025 proposed annual budget, as presented.
 - August 2024 – MDOT allows budget amendments to be submitted.
 - C. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the FY2025 Resolution of Intent to apply for state formula operating assistance for fiscal year 2024 under *Act 51 of the Public Acts of 1951, as amended*, as presented.
 - MDOT required form for annual application.
 - D. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the FY2025 Vehicle Accessibility Plan (VAP) update, as presented.
 - MDOT required form for annual application.
- XV. Clinton County Board of Commissioners Liaison
- XVI. Board Member Comments
- XVII. Adjournment

Next Meeting day/dates: Thursday, February 22, 2024 @ 6:00 p.m.
Thursday, March 28, 2024 @ 6:00 p.m.

Clinton Transit Board Meeting Location – 215 N. Scott Rd., St. Johns, MI 48879