

Clinton Area Transit System Board of Directors Special Meeting MINUTES

In-Person ONLY

Date: Wednesday, January 28, 2026 – 3:30 p.m.

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

I. Call to Order – 3:30 p.m. by Board Chairperson

II. Roll Call

Board Member Attendance

| Name | Attendance |
|-----------------------------------|------------|
| Gail Watkins – Chairperson | Present |
| Jack Phillips – Vice Chairperson | Present |
| Dan Skorich – Secretary/Treasurer | Present |
| Josephine Smith – Board Member | Present |

| Name | Attendance |
|---|------------|
| Deb Shaughnessy – Board Member | Present |
| Patrick McPharlin – Board Member | Present |
| Jessica Tramontana – Board Member | Present |
| Brian Hurtekant – Ex-Officio Board Member | Present |

Others Present:

1. MaLissa Schutt – *Executive Director, Clinton Area Transit System*
2. Fran Evans – *Office Manager, Clinton Area Transit System*
3. Matthew Dethlefsen – *Finance Manager, Clinton Area Transit System*

III. Public Comment (Limited to 3 minutes) – None

IV. Review / Approval of Agenda

- **Motion by Jack Phillips, Support by Jessica Tramontana to approve the January 28, 2026, Special Board Meeting Agenda as presented – Yes all – Motion passed.**

Clinton Area Transit System
Board of Directors Special Meeting
MINUTES

V. New Business –

A. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the Interlocal Agreement with CATA, as presented.

➤ **Motion by Jessical Tramontana, Support by Josephine Smith to approve the the Interlocal Agreement with CATA, as presented. – Yes all – Motion passed.**

VI. Board Member Comments – None

VII. Adjournment – 4:15 p.m.

➤ **Motion by Jack Phillips, Support by Deb Shaughnessy to adjourn – Yes all – Motion passed.**

Next Meeting day/dates: Thursday, February 19, 2026 @ 6:00 p.m.**
Thursday, March 26, 2026 @ 6:00 p.m.**
