

**Clinton Area Transit System**  
**Board of Directors Meeting Agenda**  
**February 19, 2026 - 6:00 PM**

**In-Person Only**

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Executive Director
- IV. Election of Officers – Board Chairperson, Vice-Chairperson, and Secretary/Treasurer
- V. Public Comment (Limited to 3 minutes)
- VI. Review / Approval of Agenda
- VII. FY2025 Financial Audit Presentation – Rehmann  
A. Proposed Motion: That the Clinton Area Transit System Board of Directors receive and place on file the FY2025 Financial audit, as presented.
- VIII. Approval of December 18, 2025, Meeting Minutes, as presented
- IX. Approval of December 18, 2025, Closed Session Meeting Minutes, as presented
- X. Approval of January 28, 2026 Special Board Meeting Minutes, as presented
- XI. Financial Statements for December 2025 – Finance Manager
- XII. Approval of December 2025 Payables – Finance Manager  
Accounts Payable - \$ 181,590.73  
Payroll - \$ 113,255.88 (2 Pay Days)
- XIII. Financial Statements for January 2026 – Finance Manager

- XIV. Approval of January 2026 Payables - Finance Manager
  - Accounts Payable – \$ 219,260.26
  - Payroll - \$ 113,060.57 (2 Pay Days)
  
- XV. Reports – Board Chairperson, Executive Director, and Director of Operations
  
- XVI. Informational Items
  
- XVII. Old Business
  
- XVIII. New Business
  - A. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the FY2027 proposed annual budget, as presented.
    - MDOT allows budget amendments to be submitted in August 2026.
  
  - B. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the FY2027 Resolution of Intent to apply for state formula operating assistance for fiscal year 2027 under *Act 51 of the Public Acts of 1951, as amended*, as presented.
    - Required MDOT Annual Application form.
  
  - C. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the FY2027 Vehicle Accessibility Plan (VAP) update, as presented.
    - Required MDOT Annual Application form.
  
- XIX. Clinton County Board of Commissioners Update
  
- XX. Board Member Comments
  
- XXI. Adjournment

**Next Meeting day/dates:    Thursday, March 26, 2026 @ 6:00 p.m.**  
**Thursday, April 23, 2026 @ 6:00 p.m.**