

Clinton Area Transit System
Board of Directors Meeting Agenda
December 16, 2020 - 6:00 PM

VIA VIRTUAL ONLY
Per MDHHS Emergency Order under MCL 333.2253 – Gatherings and Face Mask - Extended on December 7, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Limited to 3 minutes)
- V. Review / Approval of Agenda
- VI. Approval of November 18, 2020 Meeting Minutes
- VII. Financial Statement – Finance Committee Chair
- VIII. Approval of Payables - Finance Committee Chair
Accounts Payable - \$ 50,786.90
Payroll - \$ 50,909.06
- IX. Reports – Executive Director and Operations Manager
- X. Informational Items
 - A. Christmas Sponsorship – Please consider joining our employees in giving generously to make this year brighter for a Clinton County mother and her two young sons.
 - B. Project Authorization 2017-0037-P17 FY2021 Federal Section 5310 New Freedom Operating and Mobility Management grant.
 - C. Care-A-Van update – Name changed to Clinton Transit Community Connections; Workplan development in process.

- XI. Old Business
- XII. New Business
 - A. Recommendation of the Executive Director to approve the Facilities Assessment, Master Planning & Schematic Design proposal from HOBBS & BLAK ARCHITECTS as presented.
 - B. Recommendation of the Executive Director to approve the Public Safety Communications Subscriber Lease Agreement with Clinton County pending final changes made in response to requested clarifications.
 - C. Recommendation of the Finance Committee to approve the proposed FY2022 annual budget as presented.
- XIII. County Commissioner Liaison
- XIV. Board Member Comments
- XV. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89010787581?pwd=dTZvVjM2WHFYR2FlZWlmMVF2d0crUT09>

Dial +1 312 626 6799 US (Chicago)

Meeting ID: 890 1078 7581

Passcode: 011345

**Next Meeting day/dates: Thursday, January 28, 2020 @ 6:00pm
Thursday, February 25, 2020 @ 6:00pm**