

**BATTLE CREEK TRANSIT LOCAL ADVISORY COUNCIL
BATTLE CREEK TRANSIT
339 W. MICHIGAN AVENUE
BATTLE CREEK, MICHIGAN**

**January 14, 2020
2:30 PM**

Committee Members Present: Paul Ecklund, Jerry Sigourney, Mark Woodford, Stacey Wines and Mallory Avis

Committee Members Absent:

Others Present: Fred Featherly, MDOT Program Manager; Charles Asher, Rhonda Ostrander-Cook, Mary Frisby,

Staff Members Present: Victoria Houser, City Clerk; Marcel Stoetzel, Deputy City Attorney

Call to Order/Recognition of Quorum:

Mr. Ecklund called the meeting to order at 2:31 PM and recognized that a quorum was present.

Approval of Agenda of January 14, 2020 Meeting:

A motion was made by Mr. Sigourney, supported by Mr. Woodford, to approve the agenda, as amended. All in favor, none opposed. Motion approved.

Approval of Minutes of November 12, 2019 Meeting: Postponed to next meeting.

Communications to the Committee: None

Reports from Officers: None.

General Public Comment: David Moore commented on BC Transit programs.

Old Business: None

New Business:

A. Review/Action on proposed FY 2021 Specialized Services Application Funding Allocation

Committee members discussed corrections to the applications, with the specialized services agencies agreeing to correct the documents.

A motion was made by Mr. Sigourney, supported by Mr. Woodford, to approve the FY 2021 Agency Vehicle Accessibility Plan from Community Action. All in favor, none opposed. Motion approved.

A motion was made by Mr. Sigourney, supported by Mr. Woodford, to approve the FY 2021 Agency Vehicle Accessibility Plan from Community Inclusive Recreation. All in favor, none opposed. Motion approved.

A motion was made by Mr. Sigourney, supported by Mr. Woodford, to approve the FY 2021 Agency Vehicle Accessibility Plan from Marian Burch. All in favor, none opposed. Motion approved.

A motion was made by Mr. Sigourney, supported by Mr. Woodford, to approve the FY 2021 Agency Vehicle Accessibility Plan from Aequitas Mobility Services. All in favor, none opposed. Motion approved.

A motion was made by Mr. Sigourney, supported by Mr. Woodford, to approve the FY 2021 Agency Vehicle Accessibility Plan from Battle Creek Transit. All in favor, none opposed. Motion approved.

B. Review/Discuss Transit State Application

Committee members reviewed the BC Transit State application, noting it would be presented to the City Commission for approval.

C. Discuss Timetable for MDOT – discussed – due to MDOT February 15, 2020

I. Transit Application – discussed at prior meeting

II. Specialized Services – discussed at prior meeting

III. 5310 Applications – discussed at prior meeting

D. Agency Updates – Discussed at the prior LCC meeting, not discussed at LAC meeting.

I. Battle Creek Transit

II. Community Action

III. Community Inclusive Recreation

IV. Marian E. Burch

V. Aequitas Mobility Services

VI. Other

Announcements:

A. Next Meeting: June 9, 2020 at BCT immediately following the LCC meeting.

B. Committee Member Comment – Member comment took place

Adjournment: The meeting was adjourned at 2:46 pm.

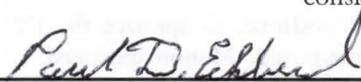
I, Victoria L. Houser, City Clerk
of the City of Battle Creek,
hereby certify

the above and foregoing is a true and accurate copy
of the minutes recorded for the January 14, 20 meeting
of the Battle Creek Transit Local Advisory Council.

Victoria L. Houser

Victoria L. Houser, City Clerk

Please note there has not been a subsequent meeting of the Local Advisory Council where the minutes could be considered or approved.



Paul Ecklund, LAC Chairperson