



**MAX Transportation Authority Board Meeting Agenda
Monday, March 22, 2010
3:30 PM
Padnos Transportation Center/
MAX Administrative Offices Board Room
171 Lincoln Ave., Ste. 20
Holland, MI 49423**

- 1. Approval of the Board minutes: February 22, 2010**
- 2. Opportunity for Public Comment**
- 3. Marketing Committee:**
- 4. Executive Committee:**
 - a) Amendment of Management Agreement – Action**
 - b) Establish account with MERS – Action (to be sent under separate cover)**
 - c) Benefits**
 - d) Worker’s Compensation**
 - e) Ridership Report – February, 2010 – For Review Only**
 - f) Financial Report – February, 2010 – For Review Only**
 - g) Expenditure Report – February, 2010 – For Review Only**
 - h) Minutes of the March 2, 2010 LAC Meeting – For Review Only**
- 5. MAX Coordinator’s Report**
- 6. Other Business**
- 7. Adjournment**

If you cannot attend the meeting, please contact Kathie VandenBand at (616) 928-2476.

Next meeting is April 26, 2010 at 3:30 pm at the Padnos Transportation Center MAX Administrative Office Board Room



**Macatawa Area Express Transportation
Authority Meeting Minutes
Monday, March 22, 2010**

The Macatawa Area Express Transportation Authority met at 3:30 pm at the Padnos Transportation Center Board Room.

Members Present: Chair Polly Diehl, Vice Chair Russ TeSlaa, Board Members, Joe Baumann, Steve Bulthuis, Dave Fackler, Youth Representative on Board, Laurel Ackerman

Members Absent: Board Members Mike DeVries, Ex-Officio Al Dannenburg

Staff Present: Linda LeFebre, Tim Vagle, Kathie VandenBand

Others Present: None

10.03.1

Minutes Approved:

A motion was made by Fackler and supported by TeSlaa to approve the February 22, 2010 Board meeting minutes as written.

Motion carried unanimously.

10.03.2

Opportunity for Public Comment:

There was no public comment.

10.03.3

Marketing Committee:

Diehl updated the Board with the current Marketing activities.

10.03.4

Executive Committee:

10.03.4a

Amendment of Management Agreement

A motion was made by TeSlaa and supported by Baumann to approve the amendment to the Management Agreement between the City of Holland and the MAX Authority as written and to authorize the Board Chair and Secretary/Treasurer to sign the Agreement on behalf of the Board.

Motion carried unanimously.

10.03.4b

Establish account with MERS

This item has been removed from the March 2010 Board Meeting Agenda.

10.03.4c

Benefits

A motion was made by TeSlaa and supported by Baumann for the Board to adopt the Staff recommendations regarding MAX Authority employees as written in the Board Agenda Memo including the 14-day long term disability.

Motion carried unanimously.

10.03.4d

Worker's Compensation

A motion was made by Baumann and supported by Fackler to obtain Worker's Compensation Insurance from Traveler's Casualty in the amount of \$52,269 and to authorize the MAX Director to sign the application on behalf of the Board.

Motion carried unanimously.

10.03.4e

Ridership Report – February, 2010

There was no discussion

10.03.4f

Financial Report – February, 2010

There was no discussion

10.03.4g

Expenditure Report – February, 2010

There was no discussion

10.03.4h

Minutes of the March 2, 2010 LAC Meeting

There was no discussion

10.03.5

MAX Coordinator's Report:

LeFebre reported Staff is currently working on quotes for an Employee Assistance Program and also for administration to handle Flex Accounts.

10.03.6

Other Business:

There was no other business for discussion.

10.03.7

Adjournment:

A motion was made by TeSlaa and supported by Bulhuis to adjourn the meeting.

Motion carried unanimously.