

**Emmet County
TRANSPORTATION COMMITTEE MEETING
Monday, September 30, 2013**

Present: Commissioner Les Atchison; Commissioner Charles MacInnis; Commissioner Bert Notestine.

Staff: Recording Secretary Vickie Carpentier.

Absent: None.

Guest: Kelley Atkins, Director Transportation and Development; Linda Ward, McLaren Northern Michigan; Valerie Shultz, MDOT; Martha Lancaster, F.E.E.T. member; Brian Bentley, Petoskey News Review.

Call to order:

The meeting was called to order at 10:30 a.m. by Atchison in the Controller's Office Conference Room.

Agenda:

Motion by MacInnis to accept the Agenda as presented. Supported by Notestine.

Motion carried in a unanimous voice vote.

Communications:

None.

Minutes:

The proposed minutes of the June 13, 2013 meeting were presented and reviewed.

Motion by Notestine to approve the minutes of the June 13, 2013 meeting. Supported by MacInnis

Motion carried in a unanimous voice vote.

Friends Enhancing Emmet Transit

Linda Ward and Martha Lancaster, representatives for F.E.E.T., presented background on the organization, recapped transportation studies that have been done and explained the organization's goals which included getting a transportation proposal on the ballot in 2014. (A copy of materials F.E.E.T. provided is attached.)

A question and answer period followed.

After discussion by the Committee, it was the Committee's consensus they needed further information and data from a third party provider. The next committee

meeting was set for November 4, 2013 to allow sufficient time to obtain further information and data.

Straits Regional Ride - update:

Postponed to a date and time when the information is available.

Other Business:

None.

Public Comment:

None.

Announcement:

The next meeting of the Committee has been scheduled for Monday, November 4, 2013 at 10:30 a.m.

Adjournment:

There being no further business the meeting was adjourned at 11:29 a.m.

Minutes approved: 10-16-2013