

## Board of Director's Meeting Minutes

**Meeting Date/Time:** October 16, 2025 - 6:00pm – 8:30pm

**Location:** Ann Arbor District Library (4<sup>th</sup> Floor - Virtual via Zoom

**Members Present:** Kathleen Mozak (Chair), Mike Allemang (Treasurer), Jesse Miller (Secretary), Rich Chang, Susan Pollay, Praveena Ramaswami, Georgia Valentine

**Members Absent:** Chris Allen (Excused), Simi Barr (Excused), Julie Grand (Excused)

Chairwoman Mozak called the meeting to order at 6:30pm

Agenda Item
<b>1. OPENING ITEMS</b>
<b>1.1 Approve Agenda</b>
No additions or changes noted to the agenda.
Mr. Miller motioned to approve the agenda, seconded by Ms. Valentine.
No discussion on the motion.
All in favor of approving the agenda:
Mr. Mike Allemang: Yes
Mr. Rich Chang: Yes
Mr. Jesse Miller: Yes
Ms. Susan Pollay: Yes
Ms. Praveena Ramaswami: Yes
Ms. Georgia Valentine: Yes
Chairwoman Kathleen Mozak: Yes
The motion to approve the agenda passed unanimously.
<b>1.2 Public Comment</b>
No public commenters.
<b>1.3 General Announcements</b>
No general announcements

## **2. CONSENT AGENDA**

### **2.1 Board Meeting Minutes: September 18, 2025**

### **2.2 Board Retreat Minutes: October 2, 2025**

### **2.3 Committee Meeting Summaries**

### **2.4 Emergency Succession (Policy 2.8)**

### **2.5 Construction (Policy 2.10)**

### **2.6 Annual Public Transit Agency Safety Plan Approval**

Mr. Chang motioned to accept the Consent Agenda, seconded by Mr. Miller.

No discussion on the motion.

All in favor of accepting the Consent Agenda:

Mr. Mike Allemang: Yes  
Mr. Rich Chang: Yes  
Mr. Jesse Miller: Yes  
Ms. Susan Pollay: Yes  
Ms. Praveena Ramaswami: Yes  
Ms. Georgia Valentine: Yes  
Chairwoman Kathleen Mozak: Yes

The motion to accept the Consent Agenda passed unanimously.

## **3. OWNERSHIP LINKAGE**

### **3.1 Ownership Linkage Task Force Updates**

Mr. Chang shared that scheduling a meeting with the City of Ypsilanti is in progress and that staff will be presenting their bi-monthly updates to the Ann Arbor City Council on October 20<sup>th</sup>. He will also be putting together a recap of a recent meeting with Ypsilanti Township.

## **4. MONITORING / DEVELOPMENT**

## **5. POLICY**

### **5.1 Policy Language Discussion (if needed)**

No policy language discussion.

### **5.2 Ends Retreat Debrief**

The board had no additional discussion on the October 2<sup>nd</sup> Ends Retreat. The Board will have a retreat to discuss Ends Policy Review on December 4<sup>th</sup>.

**6. BOARD EDUCATION / DISCUSSION****7. OPERATIONAL UPDATES**

*\*\* Meeting briefly paused when staff discovered the first minutes of the meeting had not been broadcasting with audio over Zoom.*

**7.1 Legislative Updates**

Mr. Pfeifer provided federal and state budget updates. The FTA and DOT are still working during the Federal shutdown, although the status of obligating the Low-No Grant remains uncertain and no updates are expected during this period.

Mr. Pfeifer and Ms. Reed shared an overview of the final approved State budget which increased LBO funding to \$271M, which increased previously planned LBO funding from 26% to a new 5-year baseline of 29%. While this helps with funding stability, staff are continuing to monitor information released and final impacts are not yet known.

**7.2 CEO Report**

Mr. Carpenter provided an overview of the CEO report with a note that the Mechanic Rodeo is taking place at 2700 S. Industrial on Sunday, October 19<sup>th</sup> and is open to the public. He shared that the work of MPTA continues to increase visibility for public transportation and thanked Mr. Pfeifer and his team for their work behind the scenes.

**8. EMERGENT ITEMS****9. CLOSING ITEMS****9.1 Action Item Recap**

Staff provided a recap of motions and approvals for agenda items as that information was not captured in the Zoom recording due to the earlier audio issues. No other action items were noted.

**9.2 Topics for Next Meeting**

Treatment of the Traveling Public (2.1)

FY2025 Q4 Financial Report

Closed Session: Labor Negotiations

Future:

State Funding (Education)

**9.3 Public Comment**

No public commenters.

#### **9.4 Closed Session (Pursuant to 8(c) of OMA)**

Chairwoman Mozak took a roll call vote to go into Closed Session pursuant to 8(c) of the Open Meetings Act, the closed session is for strategy connected with the negotiation of a collective bargaining agreement.

Vote to go into closed session (Yes/No response):

Mr. Mike Allemang: Yes  
Mr. Rich Chang: Yes  
Mr. Jesse Miller: Yes  
Ms. Susan Pollay: Yes  
Ms. Praveena Ramaswami: Yes  
Ms. Georgia Valentine: Yes  
Chairwoman Kathleen Mozak: Yes

The Board unanimously voted to go into closed session at 6:20pm.

Vote to go move out of closed session (Yes/No response):

Mr. Mike Allemang: Yes  
Mr. Rich Chang: Yes  
Mr. Jesse Miller: Yes  
Ms. Susan Pollay: Yes  
Ms. Praveena Ramaswami: Yes  
Ms. Georgia Valentine: Yes  
Chairwoman Kathleen Mozak: Yes

The Board voted unanimously to move out of closed session at 9:11pm.

#### **9.5 Adjournment**

Ms. Valentine motioned to adjourn the meeting, seconded by Ms. Pollay.

There was no discussion on the motion.

All in favor of adjourning the meeting:

Mr. Mike Allemang: Yes  
Mr. Rich Chang: Yes  
Mr. Jesse Miller: Yes  
Ms. Susan Pollay: Yes  
Ms. Praveena Ramaswami: Yes  
Ms. Georgia Valentine: Yes  
Chairwoman Kathleen Mozak: Yes

The motion to adjourn the meeting passed unanimously.

Chairwoman Mozak adjourned the meeting at 9:12pm.

Respectfully Submitted by Deborah Holt

Resolution 04/2025

PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
ANN ARBOR AREA TRANSPORTATION AUTHORITY**

**WHEREAS**, the Public Transportation Agency Safety Plans (PTASP) regulation (49 CFR Part 673) requires certain operators of public transportation systems that receive federal funds under the FTA Urbanized Area Formula Grants to develop an Agency Safety Plan (ASP) that includes the processes and procedures to implement a Safety Management System (SMS), a comprehensive, collaborative, and systematic approach to managing safety, and

**WHEREAS**, the Federal Transit Administration requires the Board of Directors of the Ann Arbor Area Transportation Authority to annually approve a Public Transit Agency Safety Plan, and

**WHEREAS**, the Chief Executive Officer (the AAATA Accountable Executive) has signed the 2025 Public Transit Agency Safety Plan, as approved by staff at the Safety Committee.

**THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Ann Arbor Area Transportation Authority hereby approves the 2025 Public Transit Agency Safety Plan and directs the Chief Executive Officer to submit it to the Federal Transit Administration by the end of the calendar year.

I hereby certify that the following Resolution was duly approved and adopted by the Board of Directors of the Ann Arbor Area Transportation Authority at a meeting held on October 16, 2025, at which a quorum was present and acting throughout.



Kathleen M. Mozak, Chair  
October 16, 2025



Jesse Miller, Secretary  
October 16, 2025