

## Steering Committee Meeting Notes August 24, 2009

Notes

Harbor Transit Planning Study  
Harbor Transit Technical Advisory Committee

August 24, 2009  
Spring Lake Village Hall  
3:30 p.m.

Attendees

Craig Bessinger  
Ryan Cotton  
Lukas Hill  
Tom Manderscheid  
Joanne Marcetti  
Patrick McGinnis  
Phil Kazmierski (Consultant)  
Larry Strange (Consultant)

Larry Strange reviewed the upcoming public survey. There were a number of edits suggested to both the survey and the cover letter and Larry noted that these would be incorporated. The final versions would be submitted to Tom for approval. Larry said the survey should go out at the end of the week. (Note, as of this writing – Wednesday 10 a.m. – we are not sure if the surveys will go out this week or the week of September 8 due to vacations in our Southfield office.) The surveys will be mailed from and returned to Southfield.

Phil Kazmierski reviewed organizational options for Harbor Transit as detailed in the draft Technical Memorandum 3 document submitted to the committee by Corradino. The committee discussed the options and various issues and considerations associated with the report. Based on the discussion, Larry Strange said the Executive Summary would be revised and presented at the next meeting. The committee determined that at the next meeting it would be appropriate to bring in additional people from the jurisdictions to bring them up to date on the planning process. There was discussion about holding a “summit” in November to introduce the concepts to the community. Larry will also begin preparing a financial analysis of several scenarios to determine the cost to the jurisdictions in an expanded system. The alternatives to be reviewed include:

- Current formula
- Taxable Value only
- Taxable Value plus area (50% each) (the “area” should be the urbanized area designated by GHTC which you have and an area for SLT which probably should be a five mile band from village and include High School - we need to get this area defined.
- Current formula but with ridership counted to the jurisdiction in which it originates
- A scenario geared towards allocating cost by service provided depending on what information is available.

The next meeting was scheduled for September 22<sup>nd</sup> at the Spring Lake Village Hall at 3:30 p.m.

Please forward any comments or corrections to these Notes to Larry Strange.