

# Roscommon County Transportation Authority

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**Mission Statement:** The Mission of the Roscommon County Transportation Authority is to be the premier public transit provider committed to safety, courtesy, quality, responsiveness, efficiency and innovation.

May 14, 2024 10 A.M.

## AGENDA

### Pledge of Allegiance

### Recite Mission Statement

### Board Member Roll Call:

Agenda: Approval of

Minutes: 1. Approve regular meeting minutes of April 9, 2024.

Bills: Approval of

1. Motion to approve Claims and Accounts \$240,154.55 Class A bills in the amount of \$127,698.36, Payroll and Payroll Liabilities in the amount of \$140,600.64, For a combined total of \$508,453.55.
2. Motion to accept and place on file Trial Balance, Comparison Balance Sheet and System Wide Total Monthly Reports through April 30, 2024.
3. Motion to accept Investment Summary Report dated April 30, 2024.

### Unfinished business:

### New Business:

1. Transit Fare Committee- Discussion
2. Consumers Easement- Discussion and motion

### Correspondence:

### Director's Report :

1. Facility building project update-
2. Vehicle updates
3. Open interviews
4. MPTA/MASSTRANS Legislative Day May 9,2024
5. CTAA Conference- June 9-12

### Public Comment:

### Board Comments:

### Adjourn:

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, June 25, 2024 at 10:00 a.m.