

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., March 12, 2024 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Vicechair Al Schultz, Secretary/Treasurer Cliff Wood, Richard Koupal, Jodi Valentino, Shawn Petri. Board members absent: Chairperson Cherie Johnson, Michael Purkey. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King. Motion made by Shawn Petri, supported by Richard Koupal, to approve amended agenda of March 12, 2024 Regular Board Meeting. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Cliff Wood, to approve regular board meeting minutes of February 13, 2024. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Shawn Petri, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 2/29/2024. Roll call vote CW-Y, AS-Y, RK-Y, JV-Y SP-Y. Motion carried. Motion made by Richard Koupal, supported by Jodi Valentino, to accept and place on file the Trial Balance Sheet of 2/29/2024, Comparison Balance Sheet dated 2/29/2024, and System Wide Monthly Reports through 2/29/2024. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Shawn Petri, to accept and place on file the Investment Summary Report dated 2/29/2024. All members present in support. Motion carried.

Unfinished Business:

1. None

New Business:

1. AG Solar Discussion-

Correspondence:

1. Mdot 2017-0120 P16 SISA1 - Approval
2. Mdot Email Regarding LBO

Director's Report:

1. Facility building project-Electrical Issues
2. Vehicle Updates

Public Comment:

None

Board Comment:

Jodi Valentino brought up a conversation she had with a member of the public regarding 3rd party fares.

Adjourn: Motion by Shawn Petri, supported by Richard Koupal, to adjourn meeting at 10:38 a.m. All members present in support. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority offices 2665. S. Townline Rd. Houghton Lake, MI 48629 April 9, 2024 at 10:00 a.m.