

## ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., April 8, 2025 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Cherie Johnson, Vice Chair Michael Purkey, Richard Koupal, Secretary/Treasure Al Schultz, Thomas Pettit, Jodi Valentino, Shawn Petri. Board members absent: None. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King. Motion made by Al Schultz, supported by Shawn Petri, to approve agenda of April 8, 2025 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Thomas Pettit, to approve regular board meeting minutes of March 11, 2025. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Richard Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 3/31/2025. Roll call vote MP-Y, AS-Y, RK-Y, CJ-Y, TP-Y, JV-Y, SP-Y. Motion carried. Motion made by Al Schultz, supported by Richard Koupal, to accept and place on file the Trial Balance Sheet of 3/31/2025, Comparison Balance Sheet dated 3/31/2025, and System Wide Monthly Reports through 3/31/2025. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated 3/31/2025. All members present in support. Motion carried.

### **Unfinished Business:**

- 1.

### **New Business:**

1. MDOT Contract 2022-0127 A1 - Discussion and Motion made by Shawn Petri, supported by Jodi Valentino, to accept and sign contract Roll call vote MP-Y, AS-Y, RK-Y, CJ-Y, TP-Y, JV-Y, SP-Y. Motion carried.

### **Correspondence:**

1. SSSG Signed Contract Documents
2. MDOT Contract 2022-0127 P13

### **Director's Report:**

1. Dispatching Software Update
2. MDOT RTMW in Mt. Pleasant April 15th & 16th 2025
3. SSSG Project Update
4. New Building Dedication April 21, 2025 11 am

### **Public Comment:**

None

### **Board Comment:**

Renovations at ROOC starts April 14, 2025 through August 2025 3.5 million project

**Adjourn:** Motion by Al Schultz, supported by Thomas Pettit, to adjourn meeting at 10:28 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 May 13, 2025 at 10:00 a.m.