

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., December 10, 2024 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/Treasurer Al Schultz, Shawn Petri, Jodi Valentino, Thomas Pettit. Board members absent: None. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King, Dispatch/Driver Supervisor Kendra Couture. Motion made by Al Schultz, supported by Shawn Petri, to approve agenda of December 10, 2024 Regular Board Meeting. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Shawn Petri, to approve regular board meeting minutes of November 18, 2024. All members present in support. Motion carried. Motion made by Tom Pettit, supported by Michael Purkey, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 11/30/2024. Roll call vote MP-Y, AS-Y, RK-Y, SP-Y, CJ-Y, TP-Y. Motion carried. Motion made by Al Schultz, supported by Shawn Petri, to accept and place on file the Trial Balance Sheet of 11/30/2024, Comparison Balance Sheet dated 11/30/2024, and System Wide Monthly Reports through 11/30/2024. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 11/30/2024. Roll call vote MP-Y, AS-Y, RK-Y, SP-Y, CJ-Y, TP-Y. Motion carried.

Unfinished Business:

1. None

New Business:

1. MDOT Contract 2022-0127 P11 – Discussion and Motion - Motion made by Shawn Petri, supported by Al Schultz to accept and sign as presented. Roll call vote MP-Y, AS-Y, RK-Y, SP-Y, CJ-Y, TP-Y. Motion carried.
2. FY2026 Budget - Discussion and Motion- Motion made by Al Schultz, supported by Jodi Valentino approved as presented. Roll call vote MP-Y, AS-Y, RK-Y, SP-Y, CJ-Y, TP-Y, JV-Y. Motion carried.
3. FY2026 Contract Clauses Certification - Motion to approve and sign - Motion made by Michael Purkey supported by Tom Pettit to approve and sign. Roll call vote MP-Y, AS-Y, RK-Y, SP-Y, CJ-Y, TP-Y, JV-Y. Motion carried.
4. FY2026 Resolution of Intent - Motion to approve and sign - Motion made by Shawn Petri, supported by Al Schultz to approve and sign. Roll call vote MP-Y, AS-Y, RK-Y, SP-Y, CJ-Y, TP-Y, JV-Y. Motion carried.
5. SSSG - Discussion

Correspondence:

1. None

Director's Report:

1. Facility Building Project Update
2. Dispatching Software Update

Public Comment:

None

Board Comment:

None

Adjourn: Motion by Al Schultz , supported by Tom Pettit, to adjourn meeting at 10:40 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 January 14, 2025 at 10:00 a.m.