

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A Regular Meeting of Roscommon County Transportation Authority was held at 1:00 p.m., May 12, 2026 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, Secretary/Treasure Al Schultz, Alma Lou Crossley, Jodi Shaltz, Shawn Petri arrived late. Board members absent: Thomas Pettit. Others Present: Executive Director Steven Dubois and Operations Manager Nichole King. Motion made by Al Schultz, supported by Alma Lou Crossley, to approve the amended agenda of May 12, 2026 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Shaltz, supported by Michael Purkey, to approve regular board meeting minutes of April 21, 2026. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Jodi Shaltz to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending April 30, 2026. Roll call vote AS-Y, CJ-Y, AC-Y, JS-Y, MP-Y. Motion carried. Motion made by Jodi Shaltz supported by Al Schultz, to accept and place on file the Trial Balance Sheet of April 30, 2026, Comparison Balance Sheet dated April 30, 2026, and System Wide Monthly Reports through April 30, 2026. All members present in support. Motion carried. Motion made by Al Schultz, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated April 30, 2026. All members present in support. Motion carried.

Unfinished Business:

1. None

New Business:

1. TripMaster IVA – Intelligent Voice Agent – Discussion and Motion – Motion made by Alma Lou Crossley and supported by Michael Purkey to purchase the IVA. All members present in support. Motion carried.
2. Fleet Discussion – Additional Medium Duty Bus – Motion made by Jodi Shaltz and supported by Al Schultz to purchase Medium Duty Bus at a cost of \$9000.00. Roll call vote AS-Y, CJ-Y, AC-Y, JS-Y, MP-Y. Motion carried.
3. Garage Door Replacement Discussion and Motion -Motion made by Jodi Shaltz and supported by Michael Purkey to authorized garage door replacement quoted by Earls for \$7500.00. Roll call vote AS-Y, CJ-Y, AC-Y, JS-Y, MP-Y, SP-Y. Motion carried.
4. Shop Equipment Discussion and Motion – Motion made by Al Schultz and supported by Shawn Petri to purchase equipment as recommended. Roll call vote AS-Y, CJ-Y, AC-Y, JS-Y, MP-Y, SP-Y. Motion carried.
5. 3rd Party Fares Discussion - Motion made by Michael Purkey and supported by Shawn Petri to increase 3rd party fare from \$2 to \$2.25 and \$6 to \$6.50 as of October 1, 2026. All members present in support. Motion carried.
6. Replacement Buses Discussion -Motion made by Jodi Shaltz and supported by Michael Purkey Contingent upon receipt of Letter of intent from MDOT The Board Authorizes the Director to proceed with ordering 14 buses under the pre-awarded authority. All members present in support. Motion carried.

Correspondence:

1. MDOT Contract 2022-0127 P16

Director's Report:

1. Facility Renovation Project update
2. Website Management update
3. BS&S Update
4. MPTA TVMS June 23rd – 25th

5. OCATS

Public Comment:

None

Board Comments:

Adjourn: at 10:38 am

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S.Townline Road, Houghton Lake, MI 48629, June 9, 2026 at 10:00 a.m.