

**MARQUETTE COUNTY TRANSIT AUTHORITY
1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855**

AGENDA

Regular Meeting

Marquette Facility January 19, 2017
Room 118
1325 Commerce Drive
Marquette, Michigan

6:00 p.m.

Call to Order:

Roll Call:

Welcome, New Member-Troy Connors, and returning Board Members, David Boyd and Betty Grund.

Approve Minutes of the December 15, 2016 Regular Meeting:

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for December, 2016 in the amount of \$99,434.46
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2016

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- 1. 2017 Committee Assignment Interests.
- * 2. Report and recommendations from the Finance Committee FY 2018 Budget
- * 3. Approval of Resolution of Intent and the Annual Application for FY 2018
- * 4. Letter from Attorney, John Heikkila

New or Old Business the Executive Director or a Member desires to bring before the Board:

- 1. Discussion on David Stensaas Presentation at December meeting.
- 2. Executive Director's Report
- 3. Board Member Comment

Opportunity for citizens to address the Authority:

Adjournment:

*** Items to be presented at the meeting.**