

Marquette County Transit Authority

1325 Commerce Drive

Marquette, MI 49855

DRAFT

Marquette County Transit Authority

July 20th, 2017

CALL TO ORDER

Chairperson LaRue called the meeting to order at 6:03 p.m.

ROLL CALL

Boyd, Connors, Grund, Kasper, LaRue, Perry, Peterson, Quayle, Tollefson & Weikel. Worth absence excused. Others present: Klein, Koski & Richer.

MINUTES

Tollefson made a motion to approve the Board Meeting Minutes from June 15th, 2017 as presented. Weikel supported. Unanimously approved.

CONSENT AGENDA

Peterson made a motion to approve the Consent Agenda as presented. Tollefson supported. Unanimously approved.

AGENDA

Perry made a motion to approve the Agenda as presented. Connors supported. Unanimously approved.

PUBLIC COMMENT

None

ACTION ITEMS

1. Request for two out of county trips. Veteran's trip motion was made by Quayle. Peterson supported. Unanimously approved. NMU trip motion was made by Quayle. Weikel supported. Unanimously approved.

OLD OR NEW BUSINESS

1. Executive Director Comments: Klein will be out of town for the August meeting. Koski will fill in for her absence.
2. We are continuing work down at the Transfer Center with cleaning up the area. Starting next week we will have a dispatcher down at the Transfer Center from 12-6 Monday through Friday.

3. We received our Health Insurance Rates starting in October of 2017. There was an increase of six percent across the board.
4. We received our MERS evaluation for 2016. Marq-Tran was 93% funded at the end of 2016.

PUBLIC COMMENT

None

ADJOURNMENT

Tollefson made a motion for adjournment at 6:17 p.m. Peterson supported. Unanimously approved. Chairperson LaRue adjourned the meeting at 6:17 p.m.

Sincerely,

April Koski, Finance Officer