

# **Marquette County Transit Authority**

1325 COMMERCE DRIVE  
MARQUETTE, MICHIGAN 49855

## **AGENDA**

Regular Meeting

### **Ishpeming Facility**

560 W. Washington Street  
Ishpeming, MI  
6:00 p.m.

September 14, 2017

Call to Order

Roll Call

Approve Minutes of the August 17, 2017 Regular Meeting

Approval of Consent Agenda

### **CONSENT AGENDA:**

- A. Approve Accounts Payable for August, 2017 in the Amount of \$109,316.05  
Payroll in the amount of \$87,801.49
- \* B. Monthly Operating Report
- \* C. Monthly Fleet Incident Report
- D. Budget Report July 2017

Opportunity for Citizens to Address the Authority

Approval of Agenda

### **ACTION ITEMS:**

- 1. Approval of Updated Title VI Policy
- \* 2. Report from the Building Committee
- \* 3. Report from Negotiation Committee, Tentative Agreement (Closed Session)

Any old or new business a Member or the Executive Director desires to bring before the Board

- 1. Executive Directors Report
- 2. Board member Comment

Opportunity for citizens to address the Authority

Adjournment

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