

**Marquette County Transit Authority**

**1325 Commerce Drive**

**Marquette, MI 49855**

**Board Meeting Minutes of October 18<sup>th</sup>, 2018**

**Call to Order:**

Bosio            Boyd            Connors            Grund            Kasper            Perry  
Peterson            Quayle            Tollefson

Nankervis and LaRue absences are excused.

Others present: Klein, Executive Director and Richer, Operations Manager.

**Minutes:**

Peterson made a motion to approve the Board Meeting Minutes of September 27<sup>th</sup>, 2018. Bosio supported. Unanimously approved.

**Consent Agenda:**

Quayle made a motion to approve B C D placing A in Consent Agenda Items. Kasper supported. Unanimously approved.

**Agenda:**

Discussion on A pulled from Consent Agenda: Quayle inquired about mechanic laptops, how many did we purchase? Klein replied four laptops were purchased. Then made a correction to one laptop. Quayle also inquired about bus cameras that were installed. How many cameras were installed? Richer replied six each on the 4 New Flyers. Quayle inquired about Matco Tools purchased how many drill bits in a set? Richer replied he does not know how many bits are in a set. Quayle moved to approve A from Consent Agenda and the Agenda. Tollefson supported.

**Public Comment:**

Joanna Mitchell from Women's Voters thanked Marq-Tran for posting the Agenda on the website.

**Old or New Business:**

Klein reported that the Grievance for Greenleaf that the Union asked for an extension on in regards to benefit time we have never heard back from the Union so therefore we have won that grievance.

Klein reported that the Personal Committee will meet on October 30<sup>th</sup> at 1:00 p.m.

Quayle inquired about the safety meeting: I see we are going to have seven new runs Monday-Friday and Saturday. Klein replied that it is not actually seven new runs. We are adding a person to cover employees calling in sick for those runs. Quayle inquired about employees not calling in for on call work. Are employees not answering the phone? Richer replied that yes employees are not answering the early morning phone calls. Peterson commented that he thinks that is a good idea to have a body here to fill in if we need coverage.

Quayle inquired about the drivers safety awards. Five dollars a quarter does not sound like a lot of money as an incentive. Klein replied that it does not sound like a lot but it can add up. Quayle replied I think maybe this should be thought about next year that it might be worth boosting that up.

Boyd asked Richer about the website. Richer replied that we are working with Great Lakes Radio and they are fabulous to work with. The programmers are excellent. They are now at the stage to develop the theme of the website. Boyd commented that perhaps the Board should offer up suggestions to Klein that they would like to see on the website.

Bosio commented that next year if we could look into a bus running from Negaunee and Ishpeming to Van Riper one or two days a week. Klein commented that she could look into that for next year.

Tollefson commented that he was talking with another business that is having problems with 906 Technologies. I am glad we are working with another company for the website.

***Public Comment:***

None

***Adjournment:***

Bosio made a motion for adjournment at 6:40 p.m. Tollefson supported. Unanimously approved. Boyd adjourned the meeting at 6:40 p.m.

Sincerely,

A. Koski