

**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.**

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility February 16, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order:

Roll Call:

Approve Minutes of the January 19, 2017 Regular Meeting:

Approve Consent Agenda:

CONSENT AGENDA:

- A. 1. Approve Accounts Payable for January, 2016 in the amount of \$157,326.33
2. Payroll - \$83,541.00
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report December, 2016.

Approval of Agenda:

Opportunity for Citizens to address the Authority:

ACTION ITEMS:

1. Committee Assignments for 2017
2. Review Information - Attorney

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

1. Executive Directors Report
2. Board Member Comments

Opportunity for Citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility March 16, 2017
Room 118
1325 Commerce Drive
Marquette, Michigan 49855
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the February 16, 2017 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for February, 2017 in the amount of \$109,649.72
 - Payroll - \$ 79,890.92
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report January, 2017

Approval of Agenda

Opportunity for Citizens to address the Authority

ACTION ITEMS:

- * 1. Report from Negotiation Committee

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

- 1. Executive Director's Report
- 2. Board Member Comments

Opportunity for Citizens to address the Authority

Adjournment

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

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

AGENDA

Regular Meeting

Marquette Facility April 20, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes:

March 16, 2017 Regular Meeting

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for March 2017 in the amount of \$105,204.22.
And Payroll in the amount of \$82,769.22
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report February 2017

Approval of Agenda:

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Approval of FOIA Policy
- 2. Closed Session -Negotiations

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

- 1. Executive Director's Office
- 2. Board Members Comment

Opportunity for citizens to address the Authority

Adjournment

* Items to be presented at the meeting.

Marquette County Transit Authority

**1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855**

AGENDA

Regular Meeting

Marquette Facility May 18, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the April 21, 2017 Regular Meeting
Approval of Closed Session Minutes of April 21, 2017

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for April in the amount of \$88,875.06
Payroll \$79,827.27
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report April 2017

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- * 1. Report from Finance Committee FY 2016 Audit
- 2. Request from NCLL
- 3. Approval of updated Drug and Alcohol Policy

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

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

Opportunity for citizens to address the Authority

Adjournment

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

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility June 15, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the May 19, 2017 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for May, 2017 in the amount of \$106,465.87
Payroll in the amount of \$82,648.49
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report April 2017

Approval of Agenda

Opportunity for Citizens to Address the Authority

Action Items:

- 1. Presentation - Michigan Employees' Retirement System (MERS)
- 2. Report from Negotiations Committee.
- 3. Date Change for September Board Meeting

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.*

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility
Room 118
1325 Commerce Drive
6:00 p.m.

July 20, 2017

Call to Order

Welcome new Board Member Karen Kasper representing the City of Ishpeming.

Roll Call

Approve Minutes of the June 15, 2017 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for June 2017 in the amount of \$113,087.37
And Payroll in the amount of \$86,399.91
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report May 2017

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

1. Request for two out of county trips.

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

1. Executive Director's Report
2. Board Members Comment

Opportunity for citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility
Room 118
1325 Commerce Drive
6:00 p.m.

August 17, 2017

Call to Order:

Roll Call:

Approve Minutes of the July 20, 2017 Regular Meeting:

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for July 2017 in the amount of \$87,431.55
Payroll in the amount of \$82,523.24
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report June 2017

Approval of Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- 1. Closed Session for Negotiations .

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

- 1. Executive Director's Report
- 2. Board Members Comment

Opportunity for citizens to address the Authority:

Adjournment

** Items to be presented at the meeting.*

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.*

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility October 19, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order:

Roll Call:

Approve Minutes of the September 14, 2017 Regular Meeting Ishpeming Facility:

Approve Consent Agenda:

- A. Approve Accounts Payable for September 2017 in the amount of \$00,000.00
Payroll in the Amount of \$00,000.00
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report August 2017

Approval of Agenda:

Public Comment:

New Business:

- *1. Report from the Personnel Committee

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

- *1. ED Report
- 2. Board Member Comment

Public Comment:

Adjournment:

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

Marquette County Transit Authority

**1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855**

AGENDA

Regular Meeting

Marquette Facility November 16, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the October 19, 2017 Regular Meeting

Approve Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for October, 2017 in the amount of \$ 135,742.36
And Payroll in the amount of \$92,627.03
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report September 2017

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- *1. Report From the Personnel Committee.
- 2. Nomination of Officers

Old or new business a Member or the Executive Director desires to bring before the Board.

- 1. Executive Director's Report
- 2. Board Member Comment

Opportunity for Citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*

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

AGENDA

Regular Meeting

Marquette Facility December 14, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the November 16, 2017 Regular Meeting

Approve Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for November 2017 in the amount of \$133,375.45
And Payroll in the amount of \$98,959.55
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from October 2017

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Update Credit Card Policy
- 2. Election of Board Officers - Tabled until January?
- 3. Approval of 2018 Board Meeting Calendar
- *4. Resolution of Appreciation

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

- 1. Executive Director's Report
- 2. Board Member Comment

Opportunity for citizens to address the Authority

Adjournment

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

**Marquette County Transit Authority
1325 Commerce Drive
Marquette, Michigan 49855**

2018 MEETING SCHEDULE

Thursday, January 18, 2018 - 6:00 p.m.

Thursday, February 15, 2018 - 6:00 p.m.

Thursday, March 22, 2018 - 6:00 p.m.**

Thursday, April 19, 2018 - 6:00 p.m.

Thursday, May 17, 2018 - 6:00 p.m.

Thursday, June 21, 2018 - 6:00 p.m.

Thursday, July 19, 2018 - 6:00 p.m.

Thursday, August 16, 2018 - 6:00 p.m.

Thursday, September 27, 2018 - 6:00 p.m. **

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Thursday, October 18, 2018 - 6:00 p.m.

Thursday, November 15, 2018 - 6:00 p.m.

Thursday, December 20, 2018 - 6:00 p.m.

All meetings except September are held in the Board Room, Marquette County Transit Authority Facility at 1325 Commerce Drive, Marquette, Michigan.

~ Denotes this meeting will be held in the MARQ-TRAN Ishpeming Facility, located at 560 Washington Street, Ishpeming, Michigan.

** Meeting will be held the 4th Thursday of the month.

For further information contact:

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Marquette, MI 49855

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