

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

AGENDA

Regular Meeting

Marquette Facility January 18, 2018
Room 118
1325 Commerce Drive
Marquette, Michigan

6:00 p.m.

Call to Order:

Roll Call:

Welcome, Returning Board Members: Angelo Bosio, James Nankervis and Tony Tollefson.

***1. Nomination and Election of Officers for 2018**

Approve Minutes of the December 14, 2017 Regular Meeting

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for December, 2017 in the amount of \$139,848.57 and Payroll in the Amount of \$91,626.78.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2017

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- 1. 2018 Committee Assignment Interests

New or Old Business the Executive Director or a Member 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 February 15, 2018
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order:

Roll Call:

Approve Minutes of the January 18, 2018 Regular Meeting:

Approve Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for January, 2018 in the amount of \$118,243.90
And Payroll in the amount of \$87,909.31
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report December, 2017.

Approval of Agenda:

Opportunity for Citizens to address the Authority:

ACTION ITEMS:

- 1. Committee Assignments for 2018
- 2. Report and recommendation from the Finance Committee FY 2019 Budget
- 3. Approval of Resolution of Intent and the Annual Application for FY 2019

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 22, 2018
Room 118
1325 Commerce Drive
Marquette, Michigan 49855
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the February 15, 2018 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for February, 2018 in the amount of \$126,628.08
Payroll - \$ 87,681.93
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report January, 2018

Approval of Agenda

Opportunity for Citizens to address the Authority

ACTION ITEMS:

- * 1. Report from Operations 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
Room 118
1325 Commerce Drive
6:00 p.m.

April 19, 2018

Call to Order

Roll Call

Approve Minutes:

March 15, 2018 Regular Meeting

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for March 2018 in the amount of \$89,461.37.
And Payroll in the amount of \$87,405.19
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report February 2018

Approval of Agenda:

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- * 1. MERS Presentation by Ms. Tammy Marier

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

Marquette County Transit Authority

**1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855**

AGENDA

Regular Meeting

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

May 17, 2018

Call to Order

Roll Call

Approve Minutes of the April 19, 2018 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for April in the amount of \$73,462.55
Payroll \$91,145.74
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report April 2018

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Annual Health Insurance Review – Tom Snow, from VAST
- * 2. Report from Negotiation Committee Meeting 5/15/2018 MERS

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

June 21, 2018

Call to Order

Roll Call

Approve Minutes of the May 17, 2018 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for May, 2018 in the amount of \$137,626.68
Payroll in the amount of \$138,247.04
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report April 2018

Approval of Agenda

Opportunity for Citizens to Address the Authority

Action Items:

- 1. Grievance 2018-1
- 2. Report from Operations Committee.
- 3. Finance Committee Report FY 2017 Audit
- 4. Wellness Information
- 5. Transportation Request

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

July 19, 2018

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

Call to Order

Roll Call

Approve Minutes of the June 21, 2018 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for June 2018 in the amount of \$102,221.06
And Payroll in the amount of \$89,200.32
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report May 2018

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Transportation Request - from the Marquette County Veterans Alliance.
- 2.

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 16, 2018

Call to Order:

Roll Call:

Approve Minutes of the July 19, 2018 Regular Meeting:

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for July 2018 in the amount of \$86,366.69
Payroll in the amount of \$104,796.75
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report June 2018

Approval of Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

1. Request for out of County Transportation

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

September 27, 2018

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

Call to Order

Roll Call

Approve Minutes of the August 16, 2018, Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for August, 2018 in the amount of \$144,341.72 and Payroll in the amount of \$90,954.59
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report July 2018

Opportunity for Citizens to Address the Authority

Approval of Agenda

ACTION ITEMS:

1. Approval of Auditor
- *2. Report from the Building Committee—Ishpeming Facility

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.

October 18, 2018

Call to Order:

Roll Call:

Approve Minutes of the September 27, 2018 Regular Meeting Ishpeming Facility:

Approve Consent Agenda:

- A. Approve Accounts Payable for September 2018 in the amount of \$188,758.45
Payroll in the Amount of \$91,775.98
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report August 2018

Approval of Agenda:

Public Comment:

New Business:

- 1.

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

November 15, 2018

Call to Order:

Roll Call:

Approve Minutes of the October 18, 2018 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for October 2018 in the amount of \$167,843.70
Payroll in the Amount of \$148,986.31
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report September 2018

Approval of Agenda:

Public Comment:

New Business:

- 1. Personnel Committee Report on Administrative Staff

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.*