

**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.*

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

**AGENDA**

Regular Meeting

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

December 20, 2018

Call to Order:

Roll Call:

Approve Minutes of the November 15, 2018 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for November 2018 in the amount of \$166,696.33  
Payroll in the Amount of \$104,374.48
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report October 2018

Approval of Agenda:

Public Comment:

New Business:

- 1. Union MERS, HCSP
- 2. Approval of 2019 Board Meeting Calendar
- 3. Resolutions of Appreciation Dawn Perry, Gordon Peterson, and Mike Quayle

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.*