

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

**AGENDA**

Regular Meeting

Marquette Facility  
1325 Commerce Drive  
Marquette, Michigan  
Room 118

January 17, 2019

6:00 p.m.

Call to Order:

Roll Call:

Welcome, Returning Board Members: Sarah Etelamaki and Scott Krah

Approve Minutes of the December 20, 2018, Regular Meeting

Approval of Consent Agenda:

**CONSENT AGENDA:**

- A. Approve Accounts Payable for December, 2018 in the amount of \$92,123.52 and Payroll in the Amount of \$ 97,842.03.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2018

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

**ACTION ITEMS:**

- 1. Nomination and Election of Officers for 2019
- 2. 2019 Committee Assignment Interests
- 3. MERS-HCSP

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.**