

Marquette County Transit Authority

1325 Commerce Drive

Marquette, MI 49855

Board Meeting Minutes of July 18th, 2019

Call to Order:

Bosio Boyd Grund Kasper Larue Kasper
Krah Nankervis Tollefson

Etelamaki absence excused

Others present: Geller, Operations Klein, Director Koski, Finance Richer, Operations

Minutes:

Bosio made a motion to approve the Board Meeting Minutes of June 20th, 2019 as presented. LaRue supported. Unanimously approved.

Consent Agenda:

Tollefson made a motion to approve the Consent Agenda as presented. Kasper supported. Unanimously approved.

Agenda:

LaRue made a motion to approve the Agenda as presented. Grund supported. Unanimously approved.

Public Comment:

Cathy Goodroe from Snowberry in Marquette addressed the Board of Directors: Cathy asked the Board of Directors about putting a bus shelter at Snowberry for the residents. Cathy said she had conversations with the Director of Marq-Tran and was told no funds were available to provide a bus shelter. Cathy also inquired about a shelter at Walgreens as a lot of the residents at Snowberry attend the free meals at the Salvation Army.

Klein replied that permission would need to be granted for shelters from the City or property owners. The cost of upkeep and the cost of shelters are very expensive. Klein commented that she has spoken with Jean the Director at Snowberry and she is looking into using the door as a waiting area but it is a fire door so more investigation needs to be completed. Klein commented that shelter costs are anywhere from six thousand to twelve thousand. Klein commented that she spoke with Walgreens about putting in a shelter and they declined.

Sue Olah also from Snowberry asked why the door to door busses stop at the canopy but the regular busses do not. Klein replied that was due to the size of the bus.

LaRue made a motion for the Director and Operations department to look into the shelter situation with the City.

Action Items:

1. Finance Committee Report: Grund reported that the Finance Committee met on July 16th, 2019 for a quarterly meeting to review the following reports and information presented by the Finance Officer. Reports reviewed were the balance sheet, bank statements, profit and loss statements and the Directors time sheets. Copies of this information were passed out to all Board Members. The Finance Committee reviewed the financial reports presented by the Finance Officer.
2. Transportation Request for NMU Retirees Association: A request was received from the NMU Retirees Association for transportation from NMU to Bark River, MI for September 25th, 2019. Boyd made a motion to approve the request. Krah supported. Unanimously approved.

Public Comment:

Cathy Goodroe from Snowberry commented that if you run a bus system you should provide shelters for the passengers.

Adjournment:

Bosio made a motion for adjournment. Grund supported. Nankervis adjourned the meeting at 6:32 p.m.

Sincerely,

A Koski, Finance