

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

AGENDA

Regular Meeting

Marquette Facility
1325 Commerce Drive
Marquette, Michigan
Room 118

January 16, 2020

6:00 p.m.

Call to Order:

Roll Call:

Welcome, New and Returning Board Members: David Boyd, William DeGroot and Jason Wallner

Approve Minutes of the December 19, 2019, Regular Meeting

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for December, 2019 in the amount of \$116,731.18 and Payroll in the Amount of \$ 96,535.74.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2019

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- 1. Nomination and Election of Officers for 2020
- 2. 2020 Committee Assignment Interests
- * 3. Approval of FY 2021 Budget
- * 4. FY2021 Annual Application and Resolution of Intent

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.**