

Marquette County Transit Authority

1325 Commerce Drive Marquette,

MI 49855

Board Meeting Minutes of February 20, 2020.

Call to Order: 6:00PM by Vice Chairman LaRue

Roll Call:

Bosio, Boyd, DeGroot, Etelemaki, Kasper, Krah, LaRue, Tollefson, Wallner

Excused absence: Nankervis

Others present: Klein Director, Geller Finance Officer, Richer and Hodges
Operations/ Maintenance Supervisors

Minutes:

Motion made by Bosio to approve the Minutes of January 16, 2020 Regular Meeting. Krah supported. Unanimously approved.

Consent Agenda:

Motion was made by Tollefson to approve items A-D. Wallner supported. Unanimously approved.

Agenda:

Motion was made by Kasper to approve the Agenda as presented. Etelemaki supported, unanimously approved.

Opportunity for Citizens to address the Authority:

None

New Business:

1) Committee assignments for 2020.

2) Approval of Disposal of used buses.

DeGroot made motion to approve Item 2, the recommendation of the disposal of buses. Krah supported. Unanimously approved.

Any Old or New Business:

Klein read the executive Directors Report. And gave another update on the bus replacement and payment processes.

Board Member Comments:

DeGroot inquired on Budget FY 2020 regarding passenger counts, resolved by Geller.

Wallner commented regarding bus shelters and locations in the City of Negaunee, as well as planned street changes.

Boyd inquired as to having a 5 Year Plan in place. Also suggested more Committee meetings and planning. And mentioned Valente transports.

Tollefson spoke regarding evening transportation. And also downtown Marquette tourism transit and parking issues.

There was productive general discussions by all Members of future planning for Marqtran.

Adjournment:

Bosio motioned to adjourn the meeting. Wallner supported. Unanimously approved. Vice Chairman LaRue adjourned the meeting at 6:43 PM.

Sincerely,

Kevin W. Hodges