

**Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855**

Board Meeting Minutes of July 16, 2020

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

Present: Bosio, Boyd (via phone), Etelemaki, Kasper, Krah, LaRue, Nankervis, Tollefson, Wallner.

Absent: DeGroot (excused)

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

Minutes:

Motion made by Wallner to approve the Minutes of June 19, 2020 Regular Meeting. LaRue supported. Unanimously approved.

Consent Agenda :

Motion was made to accept Agenda items A-D by Bosio. Tollefson supported. Unanimously approved.

Agenda:

Etelemaki motioned to approve the Agenda. Kasper supported. Unanimously approved.

Opportunity for Citizens to address the Authority:

None.

New Business:

- 1) Union Negotiation update.
- 2) MERS Actuarial Information.
- 3) Title VI Policy update approval.

Motion was made by Kasper to approve Title VI Policy as presented. Krah supported. Unanimously approved.

Any Old or New Business:

Klein read the Executive Directors Report.

Finance Committee meeting was set for July 30th @ 3:00 PM.

Board Member Comments:

None.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Bosio motioned to adjourn the meeting. Wallner supported. Unanimously approved.

Chairman Nankervis adjourned the meeting at 6:19 PM.

Sincerely,
Kevin W. Hodges