

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

AGENDA

Regular Meeting

Marquette Facility
1325 Commerce Drive
Marquette, Michigan
Room 118

January 21, 2021

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 17, 2020, Regular Meeting
Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for December 2020 in the amount of \$91,862.20 and Payroll in the Amount of \$ 83,694.58.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2020

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- 1. Nomination and Election of Officers for 2021
- 2. 2021 Committee Assignment Interests
- 3. FY 2022 Annual Application and Resolution of Intent
- 4. Report from Personnel Committee

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.**