

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

ZOOM

<https://zoom.us/j/4253487172?pwd=Q2pPRUtBQVJBd25lZmlpNjBYQTZGdz09>

Meeting ID: 4253487172

PW: 1325

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.**