

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

AGENDA
Regular Meeting

Marquette Facility
1325 Commerce Drive
Marquette, Michigan
Room 118

January 20, 2022

6:00 p.m.

Call to Order:

Roll Call:

Welcome, New Board Member Dawn Schuhknecht and Returning Board Members

Approve Minutes of the December 16, 2021, Regular Meeting
Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for December 2021 in the amount of \$328,880.43 and Payroll in the amount of \$ 104,949.39.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2021

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- 1. City of Marquette, Transit Committee Presentation
- 2. Nomination and Election of Officers for 2022
- 3. 2022 Committee Assignment Interests
- 4. FY 2023 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.**