

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

AGENDA
Regular Meeting

Marquette Facility
1325 Commerce Drive
Marquette, Michigan
Room 118

January 19, 2023

6:00 p.m.

Call to Order:

Roll Call:

Welcome, New Board Member: Barb Owdziej and returning Board Members: Bill DeGroot and Jason Wallner

Approve Minutes of the December 15, 2022, Regular Meeting
Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for December 2022 in the amount of \$160,194.48 and Payroll in the Amount of \$ 109,593.35.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2022

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- 1. Nomination and Election of Officers for 2023
- 2. 2023 Committee Assignment Interests
- 3. FY 2024 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.**