

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

AGENDA
Regular Meeting

Marquette Facility
1325 Commerce Drive
Marquette, Michigan
Room 118

January 18, 2024

6:00 p.m.

Call to Order:

Roll Call:

Welcome, New Board Members: Sean Hobbins and Tim Overmyer and returning Board Member: Ed Anderson.

Approve Minutes of the December 21, 2023, Regular Meeting

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for December 2023 in the amount of \$149,960.72 and Payroll in the Amount of \$114,128.82
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2023

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

1. Nomination and Election of Officers for 2024
2. FY 2025 Annual Application and Resolution of Intent
3. Title VI update and approval

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.**