

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility
Room 118
1325 Commerce Drive
6:00 p.m.

February 15, 2024

Call to Order:

Roll Call:

Approve Minutes:
January 18, 2024 Regular Meeting

Approve Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for January, 2023 in the amount of \$157,002.54
And Payroll in the amount of \$157,604.97
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report December, 2023.

Approval of Agenda:

Opportunity for Citizens to address the Authority:

ACTION ITEMS:

1. Committee Assignments for 2024
2. Schedule a Finance Committee Meeting.
3. Resolution of Intent and Master Agreement Approval
4. Strategic Plan

Any old or new business a Member or the Executive Director desires to bring before the Board

1. Board Member Comments
2. Director's report

Opportunity for Citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*