

**Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855**

Board Meeting Minutes of June 20, 2024

Call to Order: 6:00 PM by Chairman Bill De Groot.

Roll Call:

Present: Bill De Groot -Chair, Karen Kasper, Ed Anderson, Scott Krah, Pete LaRue, Tim Overmyer, Sean Hobbins, Dawn Schuknecht.

Others Present: Bill Geller-Executive Director, Kevin Hodges- Operations Manager, Mike Richer-Operations Manager, Kristine McDonnell-Finance Officer, Janet Cobb-Administrative Assistant.

Excused or Absent: Barb Owdziej, Taylor Klipp.

Minutes:

Motion made by Dawn Schuknecht to approve the minutes of the May meeting, with corrections to the spelling of her name. Supported by Scott Krah. Unanimously approved. Motion carried.

Consent Agenda:

Motion made to accept consent agenda items A-D by Dawn Schuknecht. Supported by Sean Hobbins. Unanimously approved. Motion carried.

Agenda:

Motion made by Sean Hobbins to approve the agenda. Supported by Pete LaRue. Unanimously approved. Motion carried.

Opportunity for Citizens to Address the Authority.

Joanne from the League of Women Voters handed out a flyer presenting the Michigan House of Representatives for the 109th District. There will be an event on June 28th from 6:00 pm to 8:30 pm at the Marquette Charter Community Center.

Action Items:

1. Strategic Plan was discussed by Bill DeGroot. He said the next steps are for each committee to come up with two or three end statements. Each committee chair has to call a meeting for this.

Any Old or New Business:

Bill Geller gave the Executives Directors report. He has submitted a letter to the office of Shared Streets and Spaces for the grant for the bust stop project at Little Trout Lake in Sawyer.

He has a meeting scheduled with EcoLane about the trial phase for the Mobility App. The Parking lot in Ishpeming is just about done. The Marquette Parking lot will be recoated. Presented a thank you card from UP Pink Power showing appreciation for Marq-Tran.

Upcoming meetings:

Board meeting July 18, 2024 at 6:00 PM.

Board Member Comments:

Sean Hobbins asked about Bill Geller's ability to attend all the committee meetings.

Tim Overmyer asked Bill Geller how the to do list is coming along for the building committee.

Bill DeGroot presented Barb Owdziej's end statements.

Opportunity for Citizens to address the Authority: None

Adjournment:

Motion made by Ed Anderson to adjourn the meeting, Supported by Scott Krah. Unanimously approved. Motion carried.

Chairman Bill DeGroot adjourned the meeting at 6:22 PM.

Respectfully Submitted,

Kristine McDonnell
Finance Officer