

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

Regular Meeting

November 21, 2024

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

Call to Order:

Roll Call:

Approve Minutes of the October 17, 2024 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for October 2024 in the amount of \$147,992.66
Payroll in the Amount of \$113,016.99
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report October 2024

Approval of Agenda:

Public Comment:

New Business:

- 1 Report from Finance Committee
- 2 Discuss using general funds to upgrade dispatching software.
- 3 Discuss Executive Director's Evaluation.
- 4 Strategic planning

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

- 1. ED Report
- 2. Board Member Comment

Public Comment:

Adjournment:

**Items to be presented at the meeting.*