

Roscommon County Transportation Authority

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Phone: (989) 366-5309 Fax: (989) 366-4122

Mission Statement: The Mission of the Roscommon County Transportation Authority is to be the premier public transit provider committed to safety, courtesy, quality, responsiveness, efficiency and innovation.

September 8, 2026 10:00 A.M.

AGENDA

Pledge of Allegiance

Recite Mission Statement

Board Member Roll Call:

Agenda: Approval of

Minutes: Approve regular meeting minutes of August 11, 2026.

Bills: Approval of

1. Motion to approve Class A bills in the amount of \$376,287.49, Payroll and Payroll Liabilities in the amount of \$194,619.79 For a combined total of \$570,907.28.
2. Motion to accept and place on file Trial Balance, Revenue and Expense Report and System Wide Total Monthly Reports through August 31, 2026.
3. Motion to accept Investment Summary Report dated August 31, 2026.

Unfinished business:

1. Expiring term board members-Tom, Jodi, Mike-

New Business:

1. Bus Wash Snowmelt RFP Award- Motion
2. MDOT Email IPAF Funding- Discussion
3. Board member Tablet Use- Discussion
4. Dynamic Bus Ads- discussion
5. Job Descriptions- Discussion
6. Personnel Manual changes- Motion
7. Director performance review - Motion

Correspondence:

1. Mdot FY27 Mobility Management

Director's Report :

1. Facility Renovation Project update
2. MPTA / MASS Trans Merger discussions

Public Comment:

Board Comments:

Adjourn:

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, October 13, 2026 at 10:00 a.m.