

Roscommon County Transportation Authority

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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.

April 9, 2024 10 A.M.

AGENDA

Pledge of Allegiance

Recite Mission Statement

Board Member Roll Call:

Agenda: Approval of

Minutes: 1. Approve regular meeting minutes of March 12, 2024.

Bills: Approval of

1. Motion to approve Claims and Accounts \$15,490.56 Class A bills in the amount of \$77,866.27, Payroll and Payroll Liabilities in the amount of \$140,226.86, For a combined total of \$233,583.69.
2. Motion to accept and place on file Trial Balance, Comparison Balance Sheet and System Wide Total Monthly Reports through March 31, 2024.
3. Motion to accept Investment Summary Report dated March 31, 2024.

Unfinished business:

1. AG Solar Discussion-

New Business:

Correspondence:

1. Mdot 2017-0120 P16 R1- Approval

Director's Report :

1. Facility building project update- Permitting Issues
2. Vehicle updates
3. Open interviews- April 18, 2024

Public Comment:

Board Comments:

Adjourn:

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, May 14, 2024 at 10:00 a.m.