

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., December 8, 2020 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice Chair David Udy, Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey, Shawn Petri(via zoom) Board members absent: Cherie Johnson. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Michael Purkey, supported by Cliff Wood, to approve and amend agenda of December 8, 2020 Regular Meeting. All members present in support. Motion carried. Motion made by David Udy, supported by Cliff Wood, to approve regular meeting minutes of November 10, 2020. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Richard Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 11/30/2020. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cliff Wood, to accept and place on file the Trial Balance Sheet of 11/30/2020, Comparison Balance Sheet dated 11/30/2020, and System Wide Monthly Reports through 11/30/2020. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 11/30/2020. All members present in support. Motion carried.

Unfinished Business: None

New Business:

- 1) Additional Cares Act dollars to RCTA = \$212,524 discussion
- 2) Covid-19 discussion

Correspondence:

- 1) MDOT Contract 2017-0120/P-13
- 2) Consumers Rebate check lighting upgrade
- 3) MDOT Rural Vehicle Replacement 5339 (b)

Director's Report:

- 1) Facilities grant meeting with FTA, MDOT set for January 14th regarding FY2020 5339 (b) facilities – discretionary funding for RCTA
- 2) Cloud base telephone system update
- 3) Unlimited Monthly Ride Passes/Package run totals
- 4) Dynamic bus ads

Public Comment:

None

Board Comment:

None

Adjourn: Motion by Shawn Petri, supported by David Udy to adjourn meeting at 10:56 a.m. All members present in support. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority offices 2665. S. Townline Rd. Houghton Lake, MI 48629 January 12, 2021 at 10:00 a.m.