

Roscommon County Transportation Authority

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., February 14, 2023 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 Cherie Johnson, Secretary/Treasurer Cliff Wood, Richard Koupal, Shawn Petri. Board members absent: Michael Purkey, Jodi Valentino. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Cherie Johnson, supported by Shawn Petris, to approve amended agenda of February 14, 2023 Regular Board Meeting. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cliff Wood, to approve regular board meeting minutes of January 10, 2023. All members present in support. Motion carried. Motion made by Shawn Petris, supported by Cherie Johnson, to approve Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 1/31/2023. Roll call vote CJ-Y, CW-Y, AS-Y, RK-Y, SP-Y. Motion carried. Motion made by Cliff Wood, supported by Shawn Petris, to accept and place on file the Trial Balance Sheet of 1/31/2023, Comparison Balance Sheet dated 1/31/2023, and System Wide Monthly Reports through 1/31/2023. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 1/31/2023. All members present in support. Motion carried.

Unfinished business:

New Business:

1. Mdot contract 2022-0127 P4- Motion made by Cherie Johnson, supported by Shawn Petris to accept and sign contract. Roll call vote: SP-Y, RK-Y, AS-Y, CW-Y, CJ-Y. Motion Passed.
2. Employee agreement- discussion
3. NEMT out of pocket fares- discussion and motion made by Cherie Johnson, supported by Cliff Wood to adopt new fare structure for self pay clients for premium service trips as follows: in county and out of county to surrounding counties, \$10.00 each, way and to destinations outlying those counties, \$20.00 each way to be effective immediately. Roll call vote: RK-Y, SP-Y, CJ-Y, CW-Y, AS-Y Motion passed.

Correspondence:

Director's Report :

1. MSU- Autonomous electric bus tour
2. Facility building project- update
3. Keycard access system-update

Public Comment:

Board Comments:

Adjourn: Motion by Shawn Petris, supported by Richard Koupal, to adjourn meeting at 10:36a.m. All members present in support. Motion carried.

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, March 14, 2023 at 10:00 a.m.