

Roscommon County Transportation Authority

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., June 13, 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, Jodi Valentino, Michael Purkey. Board members absent: Richard Koupal, Shawn Petri. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Cherie Johnson, supported by Michael Purkey, to approve agenda of June 13, 2023 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Cliff Wood, to approve regular board meeting minutes of May 9, 2023 and special board meeting minutes of June 6, 2023. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Cherie Johnson, to approve Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 5/31/2023. Roll call vote JV-Y, AS-Y, CW-Y, CJ-Y, MP-Y. Motion carried. Motion made by Michael Purkey, supported by Jodi Valentino, to accept and place on file the Trial Balance Sheet of 5/31/2023, Comparison Balance Sheet dated 5/31/2023, and System Wide Monthly Reports through 5/31/2023. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 5/31/2023. All members present in support. Motion carried.

Unfinished business:

New Business:

1. Mdot contract 2017-0120 P19-R1- Motion made by Jodi Valentino, supported by Cherie Johnson to approve and sign revised contract. Roll Call Vote: MP-Y, CJ-Y, CW-Y, AS-Y, JV-Y. Motion passed.

Correspondence:

1. Mdot contract 2017-0120/P14/R2
2. Mdot contract 2022-0127/P3/R1

Director's Report :

1. Facility building project update
2. CTAA conference May 22nd – 24th
3. Negotiations committee -update
4. Drug/alcohol testing- changes
5. Masstrans Small Bus Roadeo and Forntline Conference August 3rd-6th

Public Comment:

Board Comments:

Adjourn: Motion by Jodi Valentino, supported by Cherie Johnson, to adjourn meeting at 10:28a.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, June 13, 2023 at 10:00 a.m.