

# Roscommon County Transportation Authority

A special meeting of Roscommon County Transportation Authority was held at 11:00 a.m., June 6, 2023 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629.

Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey, Shawn Petri, Jodi Valentino. Board members absent: Vice Chair Cherie Johnson. Others Present: Steven Dubois-Executive Director, Operations Manager Nichole King. Motion made by Cliff Wood, supported by Jodi Valentino, to approve agenda of June 6, 2023 Special Board Meeting. All members present in support. Motion carried.

## Unfinished business:

1. Facility building project- discussion and motion made by Shawn Petris, supported by Cliff Wood to move forward with facility building project knowing that RCTA will invest up to \$1,700,000.00 from general fund equity accounts. Roll Call Vote: MP-Y, CW-Y, AS-Y, JV-Y, SP-Y. Motion Passed.

Motion made by Michael Purkey, supported by Jodi Valentino to accept low bid from Ripke Construction in the amount of \$2,826,221.00 for building facility project pending MDOT approval. Roll Call Vote: SP-Y, RK-Y, JV-Y, AS-Y, CW-Y, MP-Y. Motion Passed.

Public Comment: None present

Board Comments: Shawn Petris commented about ROOC's building project and ROOC's programs at Roscommon Middle School.

**Adjourn:** Motion by Shawn Petris, supported by Michael Purkey, to adjourn meeting at 11:32a.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.