

Roscommon County Transportation Authority

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., May 9, 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. Board members absent: Vice Chair Cherie Johnson, Shawn Petri, Jodi Valentino. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Michael Purkey, supported by Richard Koupal, to approve amended agenda of May 9, 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 April 11, 2023. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Michael Purkey, to approve Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 4/30/2023. Roll call vote CW-Y, AS-Y, RK-Y, MP-Y. Motion carried. Motion made by Richard Koupal, supported by Michael Purkey, to accept and place on file the Trial Balance Sheet of 4/30/2023, Comparison Balance Sheet dated 4/30/2023, and System Wide Monthly Reports through 4/30/2023. 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 4/30/2023. All members present in support. Motion carried.

Unfinished business:

1. Facility building project- discussion

New Business:

1. Mdot contract 2017-0120/P14/R2- Motion made by Richard Koupal, supported by Cliff Wood to approve and sign revised contract. Roll Call Vote: RK-Y, AS-Y, CW-Y, MP-Y Motion Passed.
2. Mdot contract 2022-0127/P3/R1- Motion made by Michael Purkey, supported by Richard Koupal to approve and sign revised contract. Roll Call Vote: MP-Y, CW-Y, AS-Y, RK-Y. Motion passed.
3. EPS Security Discussion and motion made by Michael Purkey, supported by Richard Koupal to accept revised estimate of an additional \$628.50 for security panel upgrade. Roll Call Vote: RK-Y, AS-Y, CW-Y, MP-Y.
4. Board pay discussion

Correspondence:

1. MDOT application comment letter

Director's Report :

1. MDOT pilot vehicle- pushed back to September
2. National Transportation Week May 15th- 19th
3. Masstrans Small Bus Roadeo and Forntline Conference August 3rd-6th

Public Comment:

Board Comments: Advertising comment

Adjourn: Motion by Cliff Wood, supported by Richard Koupal, to adjourn meeting at 10:35a.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.