

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., May 11, 2021 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, Vice Chair David Udy, Shawn Petri (via zoom), Cherie Johnson. Board members absent: none. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Cherie Johnson, supported by David Udy, to approve amended agenda of May 11, 2021 Regular Board Meeting. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Michael Purkey, to approve regular meeting minutes of April 13, 2021. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Cliff Wood, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 4/30/2021. All members present in support. Motion carried. Motion made by David Udy, supported by Cherie Johnson, to accept and place on file the Trial Balance Sheet of 4/30/2021, Comparison Balance Sheet dated 4/30/2021, and System Wide Monthly Reports through 4/30/2021. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Cherie Johnson, to accept and place on file the Investment Summary Report dated 4/30/2021. All members present in support. Motion carried.

Unfinished Business:

1. Facility building project-update

New Business:

1. MDOT contract 2017-0120/P17- Motion made by David Udy, supported by Richard Koupal, to approve and sign MDOT contract 2017-0120/P17 All members present in support. Motion carried.
2. MDOT contract 2017-0120/P18- Motion made by David Udy, supported by Michael Purkey, to approve and sign MDOT contract 2017-0120/P18 All members present in support. Motion carried.
3. MDOT contract 2017-0120/P11- Motion made by David Udy, supported by Richard Koupal, to approve and sign MDOT contract 2017-0120/P11 All members present in
4. Volunteer driver program -
5. Consumers power Mifleet program -

Correspondence:

1. MDOT letter dated April 28,2021 VAP FY2022 reviewed and approved
2. Roscommon County Declaration of State of Emergency extended thru June 30

Director's Report:

1. Text scheduling effective: 05/10/2021
2. National Transportation Week May 17-22
3. Covid-Vaccine Free Rides

Public Comment:

None

Board Comment:

Al Schultz let the board know he may not be here next meeting and Vice chair may need to step in.

Adjourn: Motion by David Udy, supported by Cliff Wood, to adjourn meeting at 10:36 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 June 8, 2021 at 10:00 a.m.