

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., June 9, 2020 at the Roscommon County Transportation Authority 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice-Chairman David Udy, Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey and Cherie Johnson (via zoom). Board members absent: Shawn Petri. Public Present: None. Others Present: Steven Dubois – Executive Director, Nichole King Operations manager (via zoom). Motion made by Michael Purkey, supported by Cliff Wood, to approve agenda of June 9, 2020 Regular Meeting. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Richard Koupal, to approve regular board meeting minutes of May 12, 2020. All members present in support. Motion carried. Motion made by Cliff Wood, supported by David Udy, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 05/31/2020. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Richard Koupal, to accept and place on file the Trial Balance Sheet, Comparison Balance Sheet, and System Wide Monthly Reports through 5/31/2020. All members present in support. Motion carried. Motion made by David Udy, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 05/31/2020. All members present in support. Motion carried.

Unfinished Business:

1. Employee pay- expired with stay at home order
2. Veteran fares- discussion

New Business:

1. Firstnet- bus hotspots/cellular telephones- discussion and motion made by Richard Koupal, supported by David Udy to transfer services from Verizon wireless to Firstnet based on proposal dated June 8, 2020 for all company owned wireless devices. Roll call vote: DU-Y, MP-Y, CW-Y, RK-Y, AS-Y, CJ-Y. All members present in support, motion passed.
2. LED lighting upgrade proposal- Consumers incentive- discussion and motion made by David Udy, supported by Cherie Johnson to approve and sign proposal #76-001 from Action Electric to upgrade Houghton Lake facility with interior and exterior lighting to LED in conjunction with Consumers energy incentive program for a total out of pocket cost of \$9,254.88. Roll call vote: DU-Y, MP-Y, CW-Y, RK-Y, AS-Y, CJ-Y. All members present in support, motion passed.
3. Annex roof project- discussion and motion made by Michael Purkey, supported by Cliff Wood to allow RCTA Maintenance dept. to replace Annex roof with asphalt shingles. Roll call vote: MP-Y, DU-Y, CW-Y, RK-Y, CJ-Y, AS-Y. All members present in support- motion passed.

Correspondence:

1. Cares act letter from Mdot-Jean Ruestman
2. MDOT contract 2017-0120/P12R1- Motion made by David Udy, supported by Richard Koupal to approve and have board chairman sign Mdot contract 2017-0120/P12R1, Roll call vote: DU-Y, MP-Y, CW-Y, RK-Y, AS-Y, CJ-Y all members present in support, motion passed.

Director's Report:

1. Coronavirus- Covid-19-update- Unlimited Monthly Ride Passes
2. Package run deliveries-

Public Comment: none

Board Comments: none

Adjourn: Motion by David Udy, supported by Michael Purkey, to adjourn meeting at 11:11 a.m. All members present in support. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority Main office 2665 S. Townline Rd Houghton Lake, MI 48629, July 14, 2020 10:00 a.m.