

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., September 8, 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(via zoom), Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey and Cherie Johnson. Board members absent: Shawn Petri Public Present: None Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Cherie Johnson, supported by Michael Purkey, to approve agenda of September 8, 2020 Regular Meeting. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Cliff Wood, to approve regular board meeting minutes of August 11, 2020. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Richard Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 08/31/2020. All members present in support. Motion carried. Motion made by, Richard Koupal, supported by Cherie Johnson, to accept and place on file the Trial Balance Sheet, Comparison Balance Sheet, and System Wide Monthly Reports through 8/31/2020. 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 08/31/2020. All members present in support. Motion carried.

Unfinished Business:

1. LED Lighting upgrade proposal-Consumers incentive-Mardex project complete
2. Union Contract- Motion made by Michael Purkey, supported by Cherie Johnson to approve and sign union contract to commence October 1,2020 thru December 31,2023. Roll call vote: RK-N, MP-Y, CJ-Y, CW-Y, AS-Y, DU-N Motion carried.
3. Directors performance review: Postponed until next meeting

New Business:

1. ADA Complaint policy update- Motion made by Cherie Johnson, supported by Cliff Wood to approve and adopt updated ADA Complaint policy as presented. All members present in support. Motion carries.

Correspondence:

1. MDOT Audit report FY2018
2. MDOT contract 2017-0120/P-14 Motion made by Richard Koupal, supported by Cherie Johnson to approve and sign Mdot contract 2017-0120/P-14 for replacement revenue vehicle. All members present in support, motion carries.

Director's Report:

1. Coronavirus- Covid-19-update-
2. Unlimited Monthly Ride Passes/ package run totals
3. MMRMA- October 8,2018 accident update
4. Masstrans- Public transit in a positive light-update

Public Comment: none

Board Comments: none

Adjourn: Motion by Cherie Johnson, supported by Cliff Wood, to adjourn meeting at 10:37 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, October 13, 2020 10:00 a.m.