

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 9:30 a.m., December 4, 2018 at the Roscommon County Transportation Authority 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Richard Koupal, , David Udy, Michael Purkey, Shawn Petri. Board members absent: Kevin Sherman. Public Present: none Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Michael Purkey , supported by Richard Koupal , to approve agenda of December 4, 2018 Regular Meeting. All members present in support. Motion carried. Motion made by Cliff Wood supported by Michael Purkey, to approve regular board meeting minutes of November 6, 2018. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Richard Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 11/30/2018. 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 Sheets of 11/27/2018, Comparison Balance Sheets dated 11/27/2018, and System Wide Monthly Reports through 11/27/2018. 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 11/27/2018. All members present in support. Motion carried.

Public Comment: None

Unfinished Business:

New Business:

1. Motion made by Richard Koupal, supported by Michael Purkey to fill open board seat with representative from schools- Shawn Petri (Greg Bush's replacement for ROOC) All members present in support- Motion carried.
2. Motion made by Shawn Petri, supported by Michael Purkey to accept Dynamic Bus Ads as the company to allow them to advertise on our buses in exchange for a fee and no investment on our part. Contract to be for a period of one year to start. Roll call vote: Shawn Petri- Yes, David Udy-Yes, Cliff Wood-Yes, Richard Koupal-Yes, Michael Purkey-Yes, Al Shultz- Yes Motion accepted.

Correspondence:

1. MDOT title VI review
2. MDOT Rural vehicle replacement- Section 5339
3. FTA random sampling rate increase
4. 10-11-2018 Accident update

Director's Report:

1. PCTrans software update 1-1-2019
2. Rural task force
3. State Audit Nov. 26th-27th
4. State Audit November 26-28

Public Comment: None

Board Comments:

Adjourn: Motion by Richard Koupal, supported by Shawn Petri, to adjourn meeting at 10:27 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, January 8, 2018 at 10:00 a.m.