

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., March 5, 2019 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, Shawn Petri. Board members absent: Kevin Sherman. Public Present: none. Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Richard Koupal, supported by Shawn Petri , to approve agenda of March 5, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Cliff Wood, to approve regular board meeting minutes of February 5, 2019. All members present in support. Motion carried. Motion made by Mike Purkey, supported by Richard Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 2/28/2019. All members present in support. Motion carried. Motion made by, Cliff Wood, supported by David Udy, to accept and place on file the Trial Balance Sheets of 2/28/2019, Comparison Balance Sheets dated 2/28/2019, and System Wide Monthly Reports through 2/28/2019. All members present in support. Motion carried. Motion made by Mike Purkey, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 2/28/2019. All members present in support. Motion carried.

Unfinished Business:

New Business:

1. Hopthru-mobile ticket system- Motion made by David Udy, supported by Richard Koupal to proceed with contracting with Hopthru as a mobile ticketing option for RCTA passengers. All members present in support, motion passed.
2. Kevin Sherman- missed meetings- Motion made by Michael Purkey, supported by David Udy to remove Kevin Sherman from the board. Roll call vote: Michael Purkey- Yes, David Udy- Yes, Richard Koupal- Yes, Cliff Wood- Yes, Shawn Petri- Yes, Al Schultz- Yes, motion passed.
3. Chemical Bank- signature cards advertising account- Motion made by David Udy, supported by Richard Koupal to accept and sign signature cards opening new advertising account with Chemical Bank, all members present in support, motion passed.
4. Millage discussion- Motion – Motion made by David Udy, supported by Cliff Wood to proceed with the process of a special election filing in August with a ½ (.5) Mill request. All members present in support. Motion passed.

Correspondence:

1. Mdot contract 2017-0120/P2R1- Motion made by David Udy, supported by Richard Koupal to accept and sign revised contract. All members present in support. Motion passed.

Director's Report:

1. Masstrans Bus Rodeo April 13th, 2019
2. Bus summit conference- Nichole- Las Vegas
3. New buses- received 2 more new buses so far

Public Comment: None

Board Comments: None

Adjourn: Motion by David Udy, supported by Shawn Petri, to adjourn meeting at 11:17 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, April 2, 2019 at 10:00 a.m.