

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., March 6, 2018 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice Chair Greg Bush, Secretary/Treasurer Cliff Wood, Kevin Sherman, David Udy, Michael Purkey. Board Members Absent: Richard Koupal
Public Present: Alvin Armbuster. Others Present: Steven Dubois – Executive Director, Nichole King
Operation Manager, Motion made by Kevin Sherman, supported by David Udy, to approve agenda of March 6, 2018 Regular Meeting. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Greg Bush, to approve regular meeting minutes of February 6, 2018. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Cliff Wood, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 02/28/2018. All members present in support. Motion carried. Motion made by, Kevin Sherman supported by Greg Bush, to accept and place on file the Trial Balance Sheets of 02/28/2018, Comparison Balance Sheets dated 02/28/2018, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by Greg Bush, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 02/28/2018. All members present in support. Motion carried.

Public Comment: None

Unfinished Business: None

New Business: None

Correspondence:

- 1.) FTA Triennial Maintenance Review Results
- 2.) MDOT Contract Amendment: Motion made by, Greg Bush, supported by Michael Purkey, to approved and sign amendment. All members present in support. Motion carried.
- 3.) OPT Vehicle Accessibility Plan
- 4.) OPT FY2019 Annual Application

Director's Report:

- 1.) Easy Rides-Credit Acct. Issues: Tokens
- 2.) Pilot Bus Update: March 8, 2018
- 3.) MMTC Update

Public Comment: None

Board Comments: None

Adjourn: Motion by Greg Bush, supported by David Udy to adjourn meeting at 10:28 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 April 3, 2018 at 10:00 a.m.