

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A Regular Meeting of Roscommon County Transportation Authority was held at 1:00 p.m., April 21, 2026 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Cherie Johnson, Vice Chair Michael Purkey, Secretary/Treasure Al Schultz, Shawn Petri, Thomas Pettit, Alma Lou Crossley, Jodi Shaltz. Board members absent: None. Others Present: Executive Director Steven Dubois and Operations Manager Nichole King. Motion made by Al Schultz, supported by Michael Purkey, to approve agenda of April 21, 2026 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Shaltz, supported by Shawn Petri, to approve regular board meeting minutes of March 10, 2026. All members present in support. Motion carried. Motion made by Thomas Pettit, supported by Al Schultz to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending March 31, 2026. Roll call vote AS-Y, CJ-Y, AC-Y, TP-Y, JS-Y, MP-Y, SP-Y. Motion carried. Motion made by Jodi Shaltz supported by Thomas Pettit, to accept and place on file the Trial Balance Sheet of March 31, 2026, Comparison Balance Sheet dated March 31, 2026, and System Wide Monthly Reports through March 31, 2026. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Al Schultz, to accept and place on file the Investment Summary Report dated March 31, 2026. All members present in support. Motion carried.

Unfinished Business:

1. None

New Business:

1. MDOT Contract 2022-0127 P16 – Motion to approve and sign contract - Motion made Jodi Shaltz and supported by Al Schultz to approve and sign 2022-0127 P16 contract. Roll call vote AS-Y, CJ-Y, AC-Y, TP-Y, JS-Y, SP –Y, MP-Y. Motion carried.

Correspondence:

1. MDOT Contract 2022-0127 P14
2. MDOT Contract 2022-0127 P15

Director's Report:

1. Facility Renovation Project update
 2. Website Management update
 3. BS&S Update
 4. RTMW Meeting- Mt. Pleasant April 14th – 15th
 5. FTA Drug/Alcohol Conference April 13th – 17th
 6. OCATS
- Talked about the Consumers Bill and the Ice Storm

Public Comment:

None

Board Comments:

Motion made by Jodi Shaltz and supported by Al Schultz to change the time of the May 12th meeting to 9:30 a.m. All members present in support. Motion carried.

Adjourn: at 1:34 pm

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S.Townline Road, Houghton Lake, MI 48629, May 12, 2026 at 9:30 a.m.