

Roscommon County Transportation Authority

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Mission Statement: The Mission of the Roscommon County Transportation Authority is to be the premier public transit provider committed to safety, courtesy, quality, responsiveness, efficiency and innovation.

August 11, 2026 10:00 A.M.

AGENDA

Pledge of Allegiance

Recite Mission Statement

Board Member Roll Call:

Agenda: Approval of

Minutes: 1. Approve regular meeting minutes of June 9, 2026, special meeting minutes of June 25, 2026, and special meeting minutes of August 7, 2026

Bills: Approval of

1. Motion to approve Class A bills in the amount of \$174,577.36, Payroll and Payroll Liabilities in the amount of \$312,587.10, For a combined total of \$487,164.46.
2. Motion to accept and place on file Trial Balance, Comparison Balance Sheet and System Wide Total Monthly Reports through July 31, 2026.
3. Motion to accept Investment Summary Report dated July 31, 2026.

Unfinished business:

1. None

New Business:

1. Employee Health plan changes-
2. Employee Manual Update-
3. Bus #7 Disposal- training
4. Expiring board members-Tom, Jodi, Mike- Discussion
5. Resolution- Oscoda county property
6. Director performance review- Due next month

Correspondence:

1. 1039C Withdrawal letter
2. SSSG#2611
3. MPTA News July 6,2026

Director's Report :

1. Facility Renovation Project update
2. Consumers – Solar project update
3. BS&A Update
4. Bus Roadeo/Frontline Conference July 30-Aug 1

Public Comment:

Board Comments:

Adjourn:

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, September 8, 2026 at 10:00 a.m.