

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A Regular Meeting of Roscommon County Transportation Authority was held at 10:00 a.m., June 9, 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, Alma Lou Crossley, Jodi Shaltz, Shawn Petri arrived late. Board members absent: Thomas Pettit. Others Present: Executive Director Steven Dubois and Operations Manager Nichole King. Motion made by Al Schultz, supported by Alma Lou Crossley, to approve the amended agenda of May 12, 2026 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Shaltz, supported by Michael Purkey, to approve regular board meeting minutes of May 12, 2026. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Jodi Shaltz to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending May 31, 2026. Roll call vote AS-Y, CJ-Y, AC-Y, JS-Y, MP-Y. Motion carried. Motion made by Jodi Shaltz supported by Al Schultz, to accept and place on file the Trial Balance Sheet of April 30, 2026, Comparison Balance Sheet dated May 31, 2026, and System Wide Monthly Reports through May 31, 2026. All members present in support. Motion carried. Motion made by Al Schultz, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated May 31, 2026. All members present in support. Motion carried.

Unfinished Business:

1. None

New Business:

1. Mobility Manager – Rhonda Barnhart – Presentation -
2. L4029 2026 –Discussion and Motion – Motion made by Shawn Petri and supported by Jodi Shaltz to levy the full amount of L4029 and authorize to sign and accepted as presented by the county. Roll call vote AS-Y, CJ-Y, AC-Y, JS-Y, SP-Y. Motion carried.
3. Tank Monitor Discussion and Motion -Motion made by Shawn Petri and supported by Alma Lou Crossley to move forward with the purchase of a new tank monitor. Roll call vote AS-Y, CJ-Y, AC-Y, JS-Y, SP-Y. Motion carried.
4. Garage Door Discussion and Motion – Motion made by Jodi Shaltz and supported by Shawn Petri to amend the dollar amount for the garage door replacement quoted by Earls to \$8000.00. Roll call vote AS-Y, CJ-Y, AC-Y, JS-Y, SP-Y. Motion carried.
5. July Meeting Discussion - Motion made by Al Schultz and supported by Jodi Shaltz to cancel the July meeting unless an emergency arises. All members present in support. Motion carried.

Correspondence:

1. MDOT Letter of intent FY2025 5339 -
2. NEPA information from FTA -

Director's Report:

1. Facility Renovation Project update
2. Website Management update
3. BS&S Update
4. PACE Central Michigan Contract
5. Bus Rodeo/Frontline Conference July 30 – Aug 1

Public Comment:

Houghton Lake Senior name Stan one of RCTA drivers as their Hometown hero Rhonda talked with Stan, and his response was, probably the most important thing that he has done in his life!

Board Comments:

Shawn Petri thanked Steve and all who were apart in getting ROOC 5 new clients in Ogemaw County to ROOC. ROOC Open House will be August 24th from 2 p.m. - 4 p.m.

Alma Lou Crosley thanked Rhonda for her presentation and all she does and the difference you make.

Cherie Johnston has been asked why she sits on the transportation board, and she said she does not want to live in a place where there is no public transportation and if she can support that in any way. She is happy to do it. She thanked everyone for their continued support.

Adjourn: at 11:04 am

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S.Townline Road, Houghton Lake, MI 48629, August 11, 2026 at 10:00 a.m.