

ALTRAN MINUTES

June 16, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:06 a.m.

Roll Call

Members Present:

Victoria Petruske-Conference call

Dan Malone-Conference call

Marianne Laskay-Conference call

Steve Webber – Conference call

Absent:

Staff:

Paige Eaton

Jen Heyrman

Approval of Agenda

MOTION-Petruske made the motion to support the agenda as presented, supported by Laskay. Ayes-Malone, Laskay, Petruske & Webber. Nays-None.

Public Comments

There was no public comment.

Approval of Minutes-May

MOTION- Petruske made the motion to approve the minutes as presented, supported by Webber. Ayes-Malone, Laskay, Petruske & Webber. Nays-None.

Approval of Expenditures-May

MOTION-Webber made the motion to approve the expenditures as presented, supported by Laskay. Ayes-Malone, Laskay, Petruske & Webber. Nays-None.

Approval of Financial Report-May

MOTION-Laskay made the motion to approve the financial reports as presented, supported by Petruske. Ayes-Malone, Laskay, Petruske & Webber. Nays-None.

Director's Report

COVID-19 Update, UIA-Workshare Program, Backpacker Route, NEMT, RTRAN, New Fare Schedule, MDOT Budget Shortfall, New Board Member Search.

Correspondence

None.

Committee Reports

None.

Old Business

None.

New Business

Civil Right Complaint-**MOTION**-Laskay made the motion to refer the civil rights complaint to Cohl, Stoker, and Toskey P.C., supported by Petruske. Ayes-Malone, Petruske, Laskay. Absent-Webber. Nays-None.

Public Comments

None.

Board Comments

Petruske asked about the Grand Marais shopping shuttle start-up date.

Next Meeting Date-August 18, 2020 at 11:00 a.m.

Adjournment

MOTION-Petruske made the motion to adjourn, supported by Laskay. Ayes-Malone, Laskay, Petruske & Webber. Nays-None.

Secretary/Treasurer

Date