

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, September 20, 2022

11:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-August
- VI. Approval of Expenditures- August
- VII. Approval of Financial Report- August
- VIII. Director's Report
 - a. COVID
 - b. Bus #73 - Transmission
 - c. Auto Owners – Increased replacement cost for Transfer Station
 - d. RTRAN Tickets – ½ fare eliminated (Cost Allocation Worksheet)
 - e. FY2022 Budget
- IX. Correspondence
 - a. Tester Budget
 - b. MPTA Legislative Report by Dusty Fancher
 - c. UP Transit Agencies Honored – Years of Service
 - d. 2022 Tax Rate Request – to be signed by Dan & Marianne
- X. Committee Reports
- XI. Old Business
- XII. New Business
 - a. Tester Budget vs. Rides to Wellness
 - i. MTC – Rides to Wellness Agreement
 - b. Executive Director Contract
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-October 18, 2022-11:00 a.m.
- XVI. Adjournment