

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, January 17, 2023**

**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-December
- VI. Approval of Expenditures-December
- VII. Approval of Financial Report-December
- VIII. Director's Report
  - a. Annual Application – Due February 1<sup>st</sup>
  - b. RTF Projects Presented and Approved by the Local RTF Committee
  - c. LEPC Meeting attended January 11, 2023
- IX. Correspondence
  - a. Marlene Robbins – Letter to the UpsideTV6
- X. Committee Reports
- XI. Old Business
  - a. Insurance Benefit – Opt Out
    - i. Proposed change in language of Insurance Benefit-Opt Out for discussion
  - b. Accounting Training by Anderson Tackman – Tabled until February meeting
- XII. New Business
  - a. Minutes of LAC Meeting on January 12, 2023
  - b. Approval LAC – Vehicle Accessibility Plan
  - c. Approval of FY2023-24 Resolution of Intent – Vehicle Accessibility Plan
  - d. Approval of FY2023-24 Budget
  - e. Approval of FY2023-24 Resolution of Intent – Budget
  - f. Discussion of Capital Projects FY2023-2026
  - g. Term Limits – Marianne Laskay & Victoria Petruske
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date- February 21, 2023
- XVI. Adjournment