

ALTRAN MINUTES

March 21, 2023

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:00am

Roll Call

Members Present:

Dan Malone

Michael Smyth

Marianne Laskay

Jerry Doucette

Cathy Pullen

Members Absent:

Victoria Petruske

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

MOTION-Doucette made the motion to approve the agenda, supported by Pullen.

Ayes- Smyth, Doucette, Malone, Laskay. Nays-None . Absent-Petruske.

Public Comments

There was no public comment.

Approval of Minutes- February

MOTION- Smyth made the motion to approve the minutes as presented, supported by Doucette.

Ayes- Smyth, Doucette, Malone, Laskay. Nays-None. Absent-Petruske.

Approval of Expenditures- February

MOTION- Laskay made the motion to approve the expenditures as presented, supported by Smyth.

Ayes- Malone, Smyth, Doucette, Laskay. Nays-None. Absent-Petruske.

Approval of Financial Report- February

MOTION- Laskay made the motion to approve the financial report as presented, supported by Smyth.

Ayes- Malone, Smyth, Doucette, Laskay. Nays-None. Absent-Petruske.

Director's Report

- a. Meetings with Sen. Ed McBroom & Rep. Jenn Hill
- b. RFP Dispatch/Scheduling Software
- c. Plan of Assistance for a Driver
- d. Michigan Class Accounts
- e. FOIA Request - RFP

Correspondence

- a. Open Meetings Act Info Sheet

Laskay would like to talk more about this at the next meeting. April 11, 2023.

Committee Report

None.

Old Business

None.

New Business

a. Approval to move forward with Kevadiya-TransTuitive Dispatch/Scheduling software- Laskay made a motion to move forward with Kevadiya-TransTuitive Dispatch/Scheduling Software pending MDOT approval, supported by Pullen.

Roll Call vote:

Malone- Aye; Doucette- Aye; Smyth- Aye; Laskay-Aye; Pullen-Aye; Absent-Petruske

Public Comments

None.

Board Comments

Malone "Welcome Cathy!"

Good Luck to Gerry with back issue. Keep us posted!

Malone "I will not be available for next meeting". Board agreed to change next meeting date now March 11, 2023 which makes this Mike's last meeting. Malone "Thank you for your contribution! Good Luck Mike!"

Board would like to meet with Brian ~~out~~ our MDOT Project manager, Paige will try to get him here for next meeting or at least on the phone.

Next Meeting Date- March 11, 2023

Adjournment

MOTION- 11:49am meeting adjourned- Smyth made motion to adjourn, Laskay supported.

Ayes- Malone, Smyth, Doucette, Laskay Nays-None. Absent-Petruske.

Signature- Chairperson

Date