

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, July 25, 2023

Rescheduled from July 18, 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-June
- VI. Approval of Expenditures- June
- VII. Approval of Financial Report- June
- VIII. Director's Report
 - a. Kevadiya Dispatching Software Update
 - b. Higher Love Bus Wrap – Backpacker Shuttle Bus
 - c. MARESA Mtg regarding CTE & RESA Program
- IX. Correspondence
 - a. Approval to Dispose of Canon Copier
 - b. Vehicle Maintenance Compliance
 - c. Email Re: State Budget for 2024 – Relating to Transit
- X. Committee Reports
- XI. Old Business
- XII. New Business
 - a. Cathy Pullen Board Member Status vs Conflict with Articles of Incorporation
 - b. Update on Michigan Class Investment
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-August 15th, 2023-11:00 a.m.
- XVI. Adjournment