

ALTRAN MINUTES

August 15, 2023
Office

Altran

11:05am

Munising, MI

Call to Order

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

Roll Call

Members Present:

Dan Malone

Marianne Laskay

Cathy Pullen

Jerry Doucette

Victoria Petruske

Members Absent:

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

MOTION-Doucette made a motion to approve the amended agenda, supported by Laskay.

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

Public Comments

None.

Approval of Minutes- July

MOTION- Laskay made the motion to approve the minutes, supported by Doucette.

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

Approval of Expenditures- July

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

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

Approval of Financial Report- July

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

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

Director's Report

- a. MARESA Mtg regarding CTE & RESA Program
- b. Driver taking leave of absence Sept – Dec: over SS limit
- c. Escanaba Shopping Shuttle – on hold- in the fall/winter attempt a pilot and when we do so make posters and put in Munising Beacon and GM Newspaper
- d. Val & I gone to MPTA Annual Conference Aug 20th- 23rd
- e. Michigan Municipal Risk Management Authority:
<https://mmrma.org/about-mmrma/>

Correspondence

- a. MIPool News – Michigan Transit Pool Altran Fleet Insurance Carrier
- b. MDOT-OPT Ltr Regarding Title VI Plan

Committee Report

None.

Old Business

- a. Cathy Pullen Board Member Status vs Conflict with Articles of Incorporation

MOTION- Laskay made a motion to amend Article 5 Section 4 to include an exemption, support Doucette

Roll Call vote: Ayes- Malone, Doucette, Laskay, Petruske

- b. Board Member Attendance Virtually- table for review in September and look into if other Boards have Board Policies in place

New Business

- a. Approval of Revised Title VI Plan

MOTION- Doucette made a motion to approve the amended agenda, supported by Laskay.

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

Public Comments

None.

Board Comments

Pullen “Thank You!”

Next Meeting Date- September 19 2023

Adjournment

MOTION- 12:01pm meeting adjourned- Doucette made motion to adjourn, supported by Laskay.

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

Signature- Chairperson

Date