

# ALTRAN

ALTRAN OFFICE

Munising, Michigan

**Tuesday, August 15, 2023**

**11:00 a.m.**

## **AGENDA – Amended 8.14.2023**

- 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-July
- VI. Approval of Expenditures- July
- VII. Approval of Financial Report- July
- VIII. 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
  - d. Val & I gone to MPTA Annual Conference Aug 20<sup>th</sup>- 23<sup>rd</sup>
  - e. Michigan Municipal Risk Management Authority:  
<https://mmrma.org/about-mmrma/>
- IX. Correspondence
  - a. MIPool News – Michigan Transit Pool Altran Fleet Insurance Carrier
  - b. MDOT-OPT Ltr Regarding Title VI Plan
- X. Committee Reports
- XI. Old Business
  - a. Cathy Pullen Board Member Status vs Conflict with Articles of Incorporation
  - b. Board Member Attendance Virtually
- XII. New Business
  - a. Approval of Revised Title VI Plan
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-September 19, 2023-11:00 a.m.
- XVI. Adjournment