

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, October 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-Sept
- VI. Approval of Expenditures- Sept
- VII. Approval of Financial Report- Sept
- VIII. Director's Report
 - a. Staffing update
 - i. 3 new PT Drivers
 1. Richard Prunick
 2. Carl Hansen
 3. David Liebel
 - ii. 1 new FT Dispatcher
 1. Shane Edmons
 - b. Mechanic – still searching
 - i. Requested a meeting with Swem Services to extend timeline
 - ii. Reached out to DATA & MarqTran to assist
 - iii. ACRC will help when can
 - iv. Will be reaching out to both colleges
 - c. New Dispatching Software Rollout Oct 1st
 - d. Escanaba Shopping Shuttle Pilot – on hold
 - e. Kiwanis funded a Color Tour for Medilodge residents
- IX. Correspondence
 - a. FY23-24 Rural Transit Assistance Program 3rd Party Contract
 - b. Audit Findings - MDOT Agreement & Adjustment
 - c. MDOT Annual Audit Notice
 - d. Worker's Comp Quotes
 - i. UP Insurance Agency – Accident Fund
 - ii. Michigan Counties Workers' Compensation Fund

- e. Revised Articles of Incorporation (will received at meeting)
- X. Committee Reports
- XI. Old Business
 - a. Board Member Attendance Virtually
 - b. Reminder Board Training October 30th @ 9:00a.m.
- XII. New Business
 - a. Worker's Comp Quotes
 - i. UP Insurance Agency – Accident Fund
 - ii. Michigan Counties Workers' Compensation Fund
 - b. Review Revised Articles of Incorporation
 - c. Neil Pokela – Experiences as a disabled person using Altran
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-December 19, 2023-11:00 a.m.
- XVI. Adjournment