

ALTRAN MINUTES

October 17, 2023

Altran Office

10:59am

Munising, MI

Call to Order

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

Roll Call

Members Present:

Members Absent:

Staff:

Dan Malone

Paige Eaton

Marianne Laskay

Valerie Goings

Cathy Pullen

Jerry Doucette

Victoria Petruske

Public in attendance: Neil Pokela

Approval of Agenda

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

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

Public Comments

None.

Approval of Minutes- September

MOTION- Doucette made the motion to approve the minutes with discussed changes being made, supported by Pullen.

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

Approval of Expenditures- September

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

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

Approval of Financial Report- September

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

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

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 Edmondson

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

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)

Committee Report

None.

Old Business

- a. Board Member Attendance Virtually- Table till December Meeting Marianne is waiting for correspondence.
- b. Reminder Board Training October 30th @ 9:00a.m.

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
 - i. Mostly good but some bad
 - ii. Would like drivers to know where ramps are at businesses and ask every wheelchair rider if they would like to use the lap belt.
 - iii. Mostly city building issues would like Altran to help address some
 - 1. Board Member Marianne Laskay spoke up and offered to help him.

Public Comments

None.

Board Comments

Pullen “Thank You Neil!”

Doucette “Thank you Neil and Erich for sharing”

Next Meeting Date- December 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