

ALTRAN
ALTRAN OFFICE
Munising, Michigan
Tuesday, March 19, 2024
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-Feb
- VI. Approval of Expenditures- Feb
- VII. Approval of Financial Report- Feb
- VIII. Director's Report
 - a. State of MI Proposed Transportation Budget
 - i. FY25 = 9.4% decrease in funding = \$94,983 (\$68,850) deficit
 1. Sent letter to McBroom & Hill
 - b. Change date of next Board Mtg due to RTMW or have Val Present?
 - c. Publication of Articles of Inc. Cost = \$1691.75
 - d. Investments
 - e. Working w/Brian, Project Mgr on Capital Projects
 - i. Reallocating left over money, Flex Project changes, condensing projects FY2022, 23 & 24 & vehicle \$ increase
 - ii. Requesting an extension on contract for Dispatching software
 - iii. Revising Policy on use of Electronic Devices (see below correspondence)
 - iv. FY23 Audit Update
 - v. UPCAP paid medical ride
 - vi. FOIA Openbooks The Books
- IX. Correspondence
 - a. Neil Pokela – Thank you Email
 - b. FY2025 MDOT Acknowledgment Funding Ltr
 - c. MTP Risk Management Information Re: Wearables
 - d. Approval Ltr – Vehicle Maintenance Plan
 - e. Approval Ltr – Vehicle Accessibility Plan
- X. Committee Reports
- XI. Old Business
 - a. Types of Public Transit Agencies (informational)
- XII. New Business

- a. Review of Policy #1.87 Paid Weather Days
 - b. Chuck Lindstrom – Consultant (Capital Projects)
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-April ____, 2024-11:00 a.m.
- XVI. Adjournment