

ALTRAN
ALTRAN OFFICE
Munising, Michigan
Tuesday, April 9, 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. Mike Grentz, Auditor – Anderson, Tackman & Co.
- VI. Approval of Minutes-March
- VII. Approval of Expenditures- March
- VIII. Approval of Financial Report- March
- IX. Director’s Report
 - a. State of MI Proposed Transportation Budget
 - i. Sent letter to McBroom & Hill
 1. Jen Hill voicemail message regarding her support for transit and our needs
 2. Preliminary FY24/25 Budget Review – LBO Reduction
 - b. Capital Projects – Change Order Requests will be presented April 9th at the RTF Meeting
 - c. Extension on contract for Dispatching software approved
 - d. Milestones for Capital Projects have been completed
 - e. UPCAP paid medical rides update
 - f. Access2Care paid medical rides update
- X. Correspondence
 - a. Mutual Aid Agreement w/Good Shepherd Pre-school
 - b. Request for Improvement of Deficiencies – Corrective Action
 - c. Corrective Action Ltr – Request for Improvement of Deficiencies
 - d. Reply Representative Jenn Hill
- XI. Committee Reports
- XII. Old Business
- XIII. New Business
 - a. Revising Policy on use of Electronic Devices
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date-May 21, 2024-11:00 a.m.
- XVII. Adjournment