

ALTRAN
ALTRAN OFFICE
Munising, Michigan
Tuesday, March 15, 2022
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-February
- VI. Approval of Expenditures- February
- VII. Approval of Financial Report- February
- VIII. Director's Report
 - a. Chatham/Eben/Trenary/Rumley Transportation Pilot Program
 - b. Trolley
 - c. 2020 Champion Cutaway
 - d. Visit to DATA
 - e. Paige Vacation & Rural Transit Manager's Workshop
 - f. Compliance Review – May 19, 2022
- IX. Correspondence
 - a. Rod Desjardins – Applied for Board Vacancy
 - b. Compliance Review Guide
 - c. Altran Authority Board
- X. Committee Reports
- XI. Old Business
 - a. Tanya Wynkoop – TV6 Account Executive (Advertising)
 - b. Trolley – Need record of Board Approval for Purchase
 - c. Virtual Board Meetings
- XII. New Business
 - a. Rod Desjardins
 - b. Dan Malone re-appointment
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-April 19, 2022-11:00 a.m.
- XVI. Adjournment