

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, May 17, 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-April
- VI. Approval of Expenditures- April
- VII. Approval of Financial Report- April
- VIII. Director's Report
 - a. Public Notice Fare Structure Posted
 - b. Trolley Advertising
 - c. Staff Meeting
 - d. MDOT Facility Assessment Completed 5/11/22
 - e. MDOT Compliance Review 5/19/22
 - f. Pictured Rocks Days
 - g. Senior Disabled Passenger & ADA
 - h. 4th of July Parade/Trolley & Veterans
- IX. Correspondence
 - a. Rod Desjardins – Withdrawal Letter for Board Vacancy
 - b. MDOT Letter – Vehicle Maintenance Plan
 - c. MDOT Letter - ADA Act Complaint & Reasonable Modification Policy
 - d. Mining Journal Advertising – Things to Do – Summer 2022
- X. Committee Reports
- XI. Old Business
 - a. TV6 Account Advertising – Contract Signed & Scripts
 - b. Trolley Shuttles & Posters, Banner and Flyers
 - c. Board Vacancy
 - d. Billboards
 - e. Pictured Rocks Days
 - i. Help
 - ii. Transportation to/from event
- XII. New Business
 - a. Vehicle Maintenance Plan Approval
 - b. ADA Act Complaint & Reasonable Modification Policy Approval
 - c. Mining Journal Advertising – Things to Do – Summer 2022
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-June 21, 2022-11:00 a.m.
- XVI. Adjournment