

## ALTRAN MINUTES

August 16, 2022

Altran Office

11:00am

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

Michael Smyth

Valerie Goings

Victoria Petruske- call in

Marianne Laskay- call in

### Approval of Agenda

**MOTION-**Petruske made the motion to approve the agenda, supported by Smyth.

Ayes- Smyth, Laskay, Malone, Petruske Nays-None.

### Public Comments

There was no public comment.

### Approval of Minutes- July

**MOTION-** Smyth made the motion to approve the minutes as presented, supported by Laskay.

Ayes- Smyth, Laskay, Malone, Petruske Nays-None.

### Approval of Expenditures- July

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

Ayes- Malone, Smyth, Laskay, Petruske Nays-None.

### Approval of Financial Report- July

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

Ayes- Malone, Smyth, Laskay, Petruske Nays-None.

### Director's Report

- a. COVID
- b. MDOT101 Conference, Frontline Conference , and MPTA Annual Conference & Expo
- c. Administrative Vehicle
- d. Bus 86- Acquired from Schoolcraft
- e. Budget revisions

### Correspondence

None.

### Committee Report

None.

**Old Business**

- a. Billboards-MDOT Denial (Christmas location)
- b. Updated Pilot Expanding RTRAN Route

**New Business**

None.

**Public Comments**

None.

**Board Comments**

None.

**Next Meeting Date- September 20, 2022 at 11:00 a.m.**

**Adjournment**

**MOTION-** 11:14am meeting adjourned- Laskay made motion to adjourn, Smyth supported  
Ayes- Malone, Smyth, Laskay, Petruske Nays-None.

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Signature- Chairperson

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Date