



EASTERN UPPER PENINSULA TRANSPORTATION AUTHORITY

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**- AGENDA -
TUESDAY FEBRUARY 2ND 2021**

- I. CALL TO ORDER (10:30 A.M.)**
- II. ROLL CALL OF TRUSTEES**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. PUBLIC COMMENTS**
- VI. APPROVAL OF REGULAR BOARD MINUTES JANUARY 5TH 2021
AND CLOSED SESSION MEETING MINUTES DATED JANUARY 5TH
2021.**
- VII. FINANCIAL REPORT – P.E. December 2020**
 - 1% increase in MERS Health /care Savings per negotiated Union Contract-Action item.
 - Resolutions of Intent for 2022 Applications for busing and for ferry – Action Item
- VIII. DIRECTORS REPORT**
 - Camera contract update
 - Facility Design update
 - IBI update
 - Bus driver discussion – Possible Action item
- IX. UNION CONTRACT NEGOTIATION POLICY**
- X. NEW BUSINESS**
 - Election of Officers
 - Admin/Mechanic increase – Possible Action item
 - New Camera System accessibility discussion
- XI. BOARD COMMENT**
- XII. ADJOURNMENT**