



**EASTERN UPPER PENINSULA TRANSPORTATION AUTHORITY**

4001 I-75 Business Spur

Sault Ste. Marie, MI 49783

Phone: (906) 632-2898 Fax: (906) 632-0988

Email: [euptatrans@eupta.net](mailto:euptatrans@eupta.net) Web: [www.eupta.net](http://www.eupta.net)

**- AGENDA -**

**TUESDAY JANUARY 5<sup>TH</sup> 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 DECEMBER 1ST 2020 AND SPECIAL MEETING MINUTES DATED DECEMBER 10<sup>TH</sup> 2020.**
- VII. FINANCIAL REPORT – P.E. November 2020**
- VIII. DIRECTORS REPORT**
  - **Camera contract update**
  - **Facility Design update**
  - **IBI Update**
- IX. UNION CONTRACT NEGOTIATION POLICY**
- X. NEW BUSINESS**
- XI. CLOSED SESSION-Union Contract**
- XII. UNION CONTRACT ACTION ITEM**
- XIII. BOARD COMMENT**
- XIV. ADJOURNMENT**