

BATA Regular Board of Directors Meeting Agenda

115 Hall St, Traverse City, MI 49684

1:00pm Thursday, April 25, 2024

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda/Declaration of Conflict of Interest
6. Consent Calendar
The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

Consideration of Approving the following Minutes
 - a. *Regular Board Meeting Minutes of February 15, 2024*
 - b. *Organizational Meeting Minutes of February 15, 2024*
 - c. *Special Board Meeting Minutes of February 27, 2024*
Consideration of Accepting the following Reports
 - d. *FY24 Q2 Ridership Report*
 - e. *FY24 Q1 & Q2 Turnover Reports*
 - f. *Correspondence – Staff Compliments, 5572 Report, Garfield Township letter*
7. Any items removed from the Consent Calendar
8. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report
Jerry Tomczak, Program Manager, Cunningham-Limp
 - b. May Service and Capital Improvements, Eric Lingaur and Bill Clark
(presentation in packet)
9. Chairperson's Report
 - a. Committee Appointments
10. Finance Reports – Justin Weston
FY24 Q2 Finance Reports
11. Old Business

12. New Business
 - a. Fiscal Year 23 Audit- Josh Sullivan, Rehmann
 - b. Strategic Plan Refresh- Will be presented at Study Session
 - c. Federal Transit Administration Authorizing Resolution
13. Discussion Topic
 - a. Vehicle Procurement Process, Kurt Braun, BATA Facilities & Fleet Manager.
14. Second Public Comment*
15. Directors' Comments and Announcements/Open Floor
16. Adjournment

Public Comment:

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. Once you have completed your public comment the board may ask any clarifying questions. If needed, you will be assigned a member of BATA's staff to follow up directly on any open concerns.