

BATA Regular Board of Directors Meeting Agenda

416 Front St, Suttons Bay, MI 49682

1:00pm Thursday, May 30, 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 April 25, 2024*
 - b. *Study Session Meeting Minutes of April 25, 2024*
Consideration of Accepting the following Reports
 - c. *LAC Meeting Minutes of April 29, 2024*
 - d. *Correspondence – Staff Compliments*
 - e. *April 2024 Income Statement*
 - f. *Transit Asset Management Plan*
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. Five-year technology plan update. Paul Clausen, IT Manager
9. Chairperson's Report
10. Old Business
11. New Business
 - a. 2024 Tax Rate Request Resolution, L-4029 for Grand Traverse and Leelanau Counties - Justin Weston
 - b. Public Transit Agency Safety Plan (PTASP) – Erik Falcon

- c. NTD Validation Vendor Recommendation – Eric Lingaur
- 12. Discussion Topic
- 13. Second Public Comment*
- 14. Directors' Comments and Announcements/Open Floor
- 15. 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.