

BATA Regular Board of Directors Meeting Agenda

115 Hall St. Traverse City, MI
2:00pm Thursday, June 27, 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 May 30, 2024*
Consideration of Accepting the following Reports
 - b. *Transit Asset Management (TAM) Plan.*
 - c. *Correspondence – Staff Compliments*
 - d. *May 2024 Income Statement*
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
9. Chairperson's Report
10. Old Business
11. New Business
 - a. FY2023 Surplus Recommendation
 - b. BATA Procurement Policy
 - c. ACH Policy
 - d. Automated Scheduling Software Requisition Request

12. Discussion Topic – BATA Link Service
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.

Next Meeting Date: August 15, 2024