

BATA Regular Board of Directors Meeting Agenda
115 Hall St, Traverse City, MI 49684
Thursday, February 15, 2024

1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment*
4. Approval of Agenda/Declaration of Conflict of Interest
5. 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 December 7, 2023*
 - b. *Special Board Meeting Minutes of December 28, 2023*

Consideration of Accepting the following Reports

 - c. *Local Advisory Council Minutes of January 17, 2024*
 - d. *FY24 Q1+ Ridership Report*
 - e. *Correspondence*
6. Any items removed from the Consent Calendar
7. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report
Jerry Tomczak, Program Manager, Cunningham-Limp
8. Chairperson's Report
 - a. Committee Appointments
9. Finance Reports – Justin Weston
FY24 Q1 Finance Reports
 - a. Statement of Net Position
 - b. Capital Reserve Fund Report
 - c. Operating Reserve Fund Report
 - d. New Facility Fund Report
10. Old Business

11. New Business
 - a. FY 2025 Preliminary Budget & Resolution of Intent
 - b. FY 2025 Vehicle Accessibility Plan
12. Second Public Comment*
13. Directors' Comments and Announcements/Open Floor
14. 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.