

## **BATA Board of Directors Meeting Agenda**

1:00 pm on Thursday, April 28, 2022 - Hall Street Transfer Station in Traverse City Michigan

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment\*
5. Approval of Agenda
  - a. BATA Board of Directors Regular Meeting Agenda
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 on the agenda is approved by a single Board action adopting the consent calendar.

*Consideration of Approving the following Minutes*

  - a. *Regular Board of Directors Meeting Minutes of March 24, 2022*

*Consideration of Accepting the following Reports*

  - b. *Monthly Income Statement*
  - c. *Board Request Tracker*
  - d. *Quarterly Ridership Report*
7. Any items removed from the Consent Calendar
8. Executive Director's Report
  - a. HQ Facility/Owner's Representative Report
9. Chairperson's Report
10. Committee Reports
11. Finance Reports FY22 Q2
  - a. Statement of Net Position
  - b. Operating Reserve Fund
  - c. Capital Fund
  - d. Land Acquisition Fund
  - e. New Facility Fund
  - f. Technology Fund
  - g. Cash Flow Analysis
12. Old Business
13. New Business
  - a. Technology CAD/AVL Vendor Award
  - b. Q2 Turnover Report
  - c. 2022 Hiring Incentive Program
  - d. Cunningham-Limp Contract Change Order
14. Board Discussion Item
  - a. Results of Poll Regarding Discussion Items Priority
  - b. Millage Options/Ballot Language Draft
15. Second Public Comment\*
16. Directors Comments/Open Floor
17. 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.