

**BOARD MEETING**  
**Bay Metropolitan Transportation Authority**  
**1510 N Johnson St, Bay City, MI 48708**  
**October 18, 2023**  
**4:00 P.M.**

**Revised**

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES:	Regular Board Meeting .....	09-20-23	<b>page 1</b>
	Personnel Committee Meeting.....	10-04-23	<b>page 3</b>
ITEM #1:	Disbursement Report/Check Register for September, 2023		<b>page 5</b>
	General Manager's Recommendation: Request Approval		
ITEM #2:	Financial Report for August, 2023		<b>page 12</b>
	General Manager's Recommendation: Receive for Information		
ITEM #3:	Ridership Report for September, 2023		<b>page 18</b>
	General Manager's Recommendation: Receive for Information		
ITEM #4:	Changes in Employment for September, 2023		<b>page 24</b>
	General Manager's Recommendation: Receive for Information		
ITEM #5:	Personnel Committee Recommendations for Approval:		
	Changes to BMTA Drug and Alcohol Policies		<b>page 25</b>
	Policy Statement: Drug Free Workplace		<b>page 26</b>
	Safety Sensitive Employees		<b>page 28</b>
	Non-Safety Sensitive Employees		<b>page 33</b>
	ADA/ADAAA Policy		<b>page 38</b>
	BMTA Board Policy – Policy for Temporary or Permanent Denial of Passenger Transportation Service		<b>page 41</b>
	Board Policy #15 – BMTA Procurement Policy		<b>page 42</b>
	BMTA Procurement Procedures (with changes discussed during meeting)		<b>page 52</b>
	BMTA Credit Card Policy		<b>page 68</b>
	BMTA Cyber Security Policy		<b>page 74</b>
	BMTA Conflict of Interest and Ethics Policy		<b>page 79</b>
	General Manager's Recommendation: Request for Approval		
ITEM #6:	Contract for Personal Services – Attorney Timothy Quinn		<b>page 80</b>
	General Manager's Recommendation: Request for Approval		
GENERAL MANAGER'S REPORT:	TBD		
	Receive for Information		

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: