

BOARD MEETING
Bay Metropolitan Transportation Authority
1510 N Johnson St, Bay City, MI 48708
April 17, 2024
4:00 P.M.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES: Regular Board Meeting	03/20/2024	page 1
ITEM #1: Disbursement Report/Check Register for March, 2024 General Manager's Recommendation: Request Approval		page 3
ITEM #2: Financial Report for February, 2024 General Manager's Recommendation: Receive for Information		page 9
ITEM #3: Ridership Report for March, 2024 General Manager's Recommendation: Receive for Information		page 15
ITEM #4: Changes in Employment for March, 2024 General Manager's Recommendation: Receive for Information		page 21
ITEM #5: Fuel Bid Summary (Fuel Bid Tabulation Correction from March 20, 2024) Cass City Oil General Manager's Recommendation: Request Approval		page 22
ITEM #6: Proposal Summary – Interior Design Consult Form & Function General Manager's Recommendation: Request Approval		page 24
ITEM #7: Sale of Older Buses to Municipalities for \$1.00 Portsmouth Township Fire Dept., Pinconning Township, and Beaver Township Fire Dept. General Manager's Recommendation: Request Approval		
GENERAL MANAGER'S REPORT: See attached.		page 25

Receive for Information –

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: