

**BOARD MEETING**  
**Bay Metropolitan Transportation Authority**  
**1510 N Johnson St, Bay City, MI 48708**  
**February 21, 2024**  
**4:00 P.M.**

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES: Regular Board Meeting .....	02/21/2024	page 1
ITEM #1: Disbursement Report/Check Register for January, 2024 General Manager's Recommendation: Request Approval		page 3
ITEM #2: Financial Report for December, 2023 General Manager's Recommendation: Receive for Information		page 9
ITEM #3: 2023 Quarterly Financial Report – Dated December 31, 2023 General Manager's Recommendation: Receive for Information		page 15
ITEM #4: Ridership Report for January, 2024 General Manager's Recommendation: Receive for Information		page 18
ITEM #5: Changes in Employment for January, 2024 General Manager's Recommendation: Receive for Information		page 26
ITEM #6: Resolution No. 2024-02 Authorizing the Amendment to the BMTA Articles of Incorporation for the equalization of the Board Members Personnel Committee's Recommendation: Request Approval		page 27
ITEM #7: Proposal Summary – Van Order History / Request to Order 9 vans from Hoekstra Transportation General Manager's Recommendation: Request Approval		page 29
GENERAL MANAGER'S REPORT: Discussion for On Site and Off Site displacement during the HVAC renovation. (Documents attached)		page 30

Receive for Information –

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: