

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

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES: Regular Board Meeting	12-20-23	page 1
Personnel Committee Meeting.....	01-03-24	page 3
Finance Committee Meeting.....	01-03-24	page 4
 ITEM #1: Disbursement Report/Check Register for December, 2023		
General Manager’s Recommendation: Request Approval		page 6
 ITEM #2: Financial Report for November, 2023		
General Manager’s Recommendation: Receive for Information		page 13
 ITEM #3: FY 2023 Audit Report Letter – Maner Costerisan		
General Manager’s Recommendation: Receive for Information		page 18
 ITEM #4: Ridership Report for December, 2023		
General Manager’s Recommendation: Receive for Information		page 21
 ITEM #5: Changes in Employment for December, 2023		
General Manager’s Recommendation: Receive for Information		page 27
 ITEM #6: Resolution No. 2024-00 Authorizing Execution of Intent to Apply for Financial State Assistance for Fiscal Year 2025		
General Manager’s Recommendation: Request Approval		page 28
 ITEM #7: Resolution No. 2024-01 Authorizing Execution of MDOT FY 2021 Agreement No 2017-0017 Section 5307 – Local Federal Transit Grants		
General Manager’s Recommendation: Request Approval		page 30
 ITEM #8: Proposed BMTA Title VI Program		
General Manager’s Recommendation: Request Approval		page 33
 ITEM #9: Request for Quote Summary – Laptop Computers - Workstations Bay County Dell		
General Manager’s Recommendation: Request Approval		page 48

ITEM #10: Request for Out of State Travel **page 49**
Maint. Super and Purchasing Agent for Gillig Bus Plant
General Manager's Recommendation: Request Approval

ITEM #11: Proposal Summary – Air Compressor / Installation **page 50**
Metro Air Compressor, Inc.
General Manager's Recommendation: Request Approval

GENERAL MANAGER'S REPORT: TBD

Receive for Information –

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: