

BOARD MEETING
Bay Metropolitan Transportation Authority
1510 N Johnson St, Bay City, MI 48708
March 20, 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 February, 2024 General Manager's Recommendation: Request Approval		page 3
ITEM #2: Financial Report for January, 2024 General Manager's Recommendation: Receive for Information		page 9
ITEM #3: Ridership Report for January, 2024 General Manager's Recommendation: Receive for Information		page 16
ITEM #4: Changes in Employment for January, 2024 General Manager's Recommendation: Receive for Information		page 21
ITEM #5: Resolution No. 2024-03 Authorization to Invest in CDARS Account with Independent Bank General Manager's Recommendation: Request Approval		page 22
ITEM #6: Resolution No. 2024-04 Authorization for FY 2024 Bridge/Transit Assistant Project General Manager's Recommendation: Request Approval		page 24
ITEM #7: Resolution No. 2024-05 Authorization for Agreement with Neil Spencer Builders, LLC ("S-Cargo") Office Containers during HVAC displacement General Manager's Recommendation: Request Approval		page 29
ITEM #8: Fuel Bid Summary Petroleum Traders General Manager's Recommendation: Request Approval		page 33
ITEM #9: Auditor Proposals for FY 2024-2026 – Option for 2 additional years Maner Costerisan – Lansing, Michigan General Manager's Recommendation: Request Approval		page 34

ITEM #10: Board Meeting Location during HVAC Displacement
Bangor Township Hall
General Manager's Recommendation: Request Approval

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GENERAL MANAGER'S REPORT: To be determined.

Receive for Information –

COMMUNICATIONS:

OTHER BUSINESS: Pension and OPEB Reporting FY 2023 documents for review and information.

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ADJOURNMENT: