

BOARD MEETING
Bay Metropolitan Transportation Authority
1510 N Johnson St, Bay City, MI 48708
May 15, 2024
4:00 P.M.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES: Regular Board Meeting	04/17/2024	page 1
ITEM #1: Disbursement Report/Check Register for April, 2024 General Manager's Recommendation: Request Approval		page 3
ITEM #2: Financial Report for March, 2024 General Manager's Recommendation: Receive for Information		page 9
ITEM #3: Quarterly Financial Reports – March 31, 2024 General Manager's Recommendation: Receive for Information		page 15
ITEM #4: Ridership Report for April, 2024 General Manager's Recommendation: Receive for Information		page 18
ITEM #5: Changes in Employment for April, 2024 General Manager's Recommendation: Receive for Information		page 23
ITEM #6: Procurement Policy Revision General Manager's Recommendation: Request Approval		page 24
ITEM #7: BMTA Safety Plan Update General Manager's Recommendation: Request Approval		page 26
ITEM #8: Sale of Older Buses to All Saints School for \$1.00 General Manager's Recommendation: Request Approval		

GENERAL MANAGER'S REPORT: TBD
Receive for Information –

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: