



Bay Metropolitan Transportation Authority
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BYLAWS/ARTICLES OF INCORPORATION COMMITTEE MEETING MINUTES
March 10, 2026

CALL TO ORDER: Chairperson Michael Berne called the meeting to order at 1:00 p.m.

ROLL CALL: Members present: Melvin **McNally**, T. **Stewart**, Colleen **Maillette**, and James **Anderson**. Staff present: Eric Sprague, Kristy Pletzke and Bethany Robinson.

ITEM #1: Review of BMTA Bylaws/Articles of Incorporation for updating and policy changes. Members reviewed the proposed changes that have been made since the prior meeting on February 10, 2026. Members discussed any last minute changes and agreed to proposed language.

Anderson moved, supported by **McNally**, to recommend that the BMTA Bylaws with the proposed changes be submitted to the full Board of Directors for approval. **The motion carried unanimously.**

Anderson moved, supported by **McNally**, to recommend that the BMTA Articles of Incorporation with the proposed changes be submitted to the full Board of Directors for approval. **The motion carried unanimously.**

ADJOURNMENT: There being no other business to conduct, **Stewart** moved, supported by **Anderson**, to adjourn. The meeting was adjourned at 1:21 p.m.


Michael Berne, Committee Chair


Bethany Robinson, Recording Secretary