



Bay Metropolitan Transportation Authority
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REGULAR BOARD MEETING MINUTES
February 18, 2026

CALL TO ORDER: Chairman Colleen Maillette called the meeting to order at 4:00 p.m.

ROLL CALL: Members present: James **Anderson**, Colleen **Maillette**, Michael **Vincent**, Penny **Zacharko**, Thomas **Herek**, Troy **Stewart** and Michael **Berne**. Member excused: Melvin **McNally**. Member absent: Robert **Redmond**. Staff present: Eric Sprague, Kristy Pletzke, Jody Kietzman-Morrison and Beth Robinson.

PUBLIC INPUT: There being no one from the public present to address the board, **Anderson** moved, supported by **Vincent**, to dispense with public input. **The motion carried unanimously.**

APPROVAL OF MINUTES: **Zacharko** moved, supported by **Herek**, to approve the minutes of the January 21, 2026, Regular Board Minutes. **The motion carried unanimously.**

ITEM #1: **Berne** moved, supported by **Vincent**, to approve the January, 2026 Disbursement Report/Check Register. **The motion carried unanimously.**

ITEM #2: **Anderson** moved, supported by **Berne**, to receive for information the December, 2025 Financial Reports. **The motion carried unanimously.**

ITEM #3: **Berne** moved, supported by **Anderson**, to receive for information the January, 2026 Ridership Reports. **The motion carried unanimously.**

ITEM #4: **Vincent** moved, supported by **Herek**, to receive for information the January, 2026 Changes in Employment Report. **The motion carried unanimously.**

ITEM #5: **Berne** moved, supported by **Anderson**, to approve the BMTA Resolution No 2026-03 Authorizing Execution of MDOT Project Authorization No 2022-0016/P21 for FY 2026 5311 Operating Formula Grants for Rural Areas Program. **The motion carried unanimously.**

ITEM #6: **Berne** moved, supported by **Anderson**, to receive for information the report from the BMTA Bylaws and Articles of Incorporation Committee on the proposed changes in the documents. **The motion carried unanimously.**

GENERAL MANAGER'S REPORT: Sprague advises that there will be a Finance Committee meeting on March 4, 2026 at 4:00 p.m. Sprague also discussed the fact that BMTA will be redoing the driveway and roofing at the offices as part of a capital funding grant. Further, the diesel shelter will be reconstructed due to being dilapidated and a gasoline tank will be presented to the Board for future construction.

Vincent moved, supported by **Herek**, to receive for information the report from the General Manager. **The motion carried unanimously.**

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: **Berne** moved, supported by **Anderson**, to adjourn. **The motion carried unanimously.** The meeting was adjourned at 4:18 p.m.


Penny Zacharko, Board Vice Secretary


Bethany Robinson, Recording Secretary