



BATA Regular Meeting Agenda

9:00am

Wednesday, October 25, 2017

Hall Street Transfer Station

Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Public Comment*
5. Approval of Agenda
6. Approval of Minutes
 - a. September 27, 2017 Regular Board Meeting
 - b. September 27, 2017 Closed Session
7. Executive Director's Report – Kelly Dunham
 - a. Ridership Report – Eric Lingaur
8. Finance Reports
 - a. September 2017 Finance Reports
 - i. Capital Reserve Fund Report
 - ii. Operating Reserve Fund Report
 - c. Finance Oversight Team Update – Kelly Dunham
9. Chairperson's Report
10. Old Business
 - a. Board Request Tracker

- b. FY18 Capital Needs
- 11. New Business
 - a. FY17 Ridership Analysis (Presentation) - Eric Lingaur
 - b. 2017 Performance Scorecards
 - c. Rotary Program Grant Request
- 12. Public Comment
- 13. Closed Session
 - Purpose: Update on Collective Bargaining Negotiations
- 14. Directors' Comments
- 15. Adjournment

*Note: The next regular meeting will be held at 9:00am on November 22, 2017 at the **Hall Street Transfer Station in Traverse City.***

***Public Comment:**

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. We ask that you state your name and address before you begin your comments. Once you have completed your public comment the board may ask any clarifying questions. If needed you will be assigned a member of BATA's staff to follow up directly on any open concerns.