



## **BATA Annual Organizational Meeting Agenda**

**9:00am**

Wednesday, January 29, 2020

Hall Street Transfer Station

Traverse City, Michigan 49684

1. Call to Order by Chairperson - BATA Annual Organizational Meeting
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Public Comment
5. Approval of Agenda
  - a. BATA Annual Organizational Meeting Agenda
6. Grand Traverse County Appointment of Linda Joppich
7. 2020 Election of Officers (floor nominations)
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
8. Regular Board Meeting Calendar for January, 2020 – January, 2021
9. Public Comment
10. Adjournment



## **BATA Regular Board of Directors Meeting Agenda**

Wednesday, January 29, 2020

Hall Street Transfer Station

Traverse City, Michigan 49684

1. Call to Order by Chairperson - BATA Regular Board of Directors Meeting
2. Roll Call
3. Public Comment
4. Approval of Agenda
  - a. BATA Board of Directors Meeting Agenda
5. Approval/Acceptance of Minutes
  - a. November 18, 2019 Local Advisory Council Meeting
  - b. November 27, 2019 Regular Board Meeting
  - c. January 17, 2020 Facilities Ad Hoc Meeting
6. Executive Director's Report – Kelly Dunham
  - a. FY20/Q1 Ridership Update – Tyler Bevier
    - i. Loop 11 Discussion

BATA Regular and Annual Organizational Meeting of the Board of Directors  
*Agenda*

January 29, 2020

Last Revised On: 1/24/2020 2:30 PM

7. Facilities Ad Hoc Committee Update – Kelly Dunham
  - a. HQ Project/Property Acquisition Update
8. Finance Reports
  - a. FY 2019 Audit Report – Steve Peacock, CPA – The Rehmann Group
  - b. November and December 2019 Finance Reports – Nichole Thompson
    - i. Income Statements  
  
FY 2020 Q1 Finance Reports
    - ii. Statement of Net Position
    - iii. Capital Reserve Fund Report
    - iv. Operating Reserve Fund Report
    - v. Cash Flow Analysis
9. Chairperson’s Report
10. Old Business
  - a. Board Request Tracker
11. New Business
  - a. Transit Master Plan Board Survey Results – Eric Lingaur
  - b. Customer Satisfaction Survey Results – Eric Lingaur
12. Public Comment
13. Adjournment

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.