



BATA Regular Meeting Agenda
Thursday, December 9, 2021 at **2:00pm**
BATA Transfer Station at 115 Hall Street, Traverse City, MI 49684

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda
6. Approval/Acceptance of Minutes
 - a. October 28, 2021 Regular Meeting of the Board of Directors
7. Executive Director's Report – Kelly Dunham
 - a. HQ Facility Update – Jerry Tomczak
 - i. Schematic Design
 - ii. Initial Estimate
8. Finance Reports – Nichole Thompson
 - a. September 2021 Finance Reports
 - i. Income Statements
 - ii. Statement of Net Position
 - iii. Cash Flow Analysis
 - b. October 2021 Finance Report
 - i. Income Statement
9. Chairperson's Report – Richard Cochrun
 - a. 2022 Meeting Schedule Discussion
 - b. Board Request Tracker – Kelly Dunham
 - i. Bus Wrap Advertising/Village Outreach Campaign
10. New Business
 - a. Board Retreat Next Steps– Kelly Dunham
 - b. FY21 Organization Scorecard Results – Kelly Dunham
 - c. ADA Complimentary Paratransit Plan 2021 (revised) – Eric Lingaur
 - d. ADA Complaint Policy 2021 (revised) – Eric Lingaur
11. Closed Session
 - a. Executive Director's Performance Review
 - b. Legal Update
12. Second Public Comment*
13. Directors' Comments/Open Floor
14. 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.

The Centers for Disease Control and Prevention (CDC) issued an [Order](#) on January 29, 2021, requiring the wearing of masks by travelers to prevent spread of the virus that causes COVID-19. Transit operators must also require that all persons wear masks when boarding, disembarking, and for the duration of travel. Operators of transportation hubs must require all persons wear a mask when entering or on the premises of a transportation hub