



BATA Regular Meeting Agenda
Thursday, September 30, 2021 at 9:00am
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. August 9, 2021 Local Advisory Council
 - b. August 26, 2021 Regular Meeting of the Board of Directors
 - c. August 26, 2021 Closed Session of the Board of Directors
7. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Finance Oversight Team Update
8. Finance Reports – Nichole Thompson
 - a. August FY21 Finance Reports
 - i. Income Statements
9. Chairperson's Report – Richard Cochrun
10. Old Business
 - a. Board Request Tracker – Kelly Dunham
11. New Business
 - a. Richard Cochrun Reappointment Request
 - b. Executive Director's Compensation Model – Chris Davis
 - c. BATA/Teamsters Local 214 Bus Drivers and Mechanics Unit Tentative Agreement
 - d. BATA/Teamsters Local 214 Dispatcher Unit Tentative Agreement
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