



## BATA Regular Meeting Agenda

Thursday, July 29, 2021

BATA Transfer Station at 115 Hall Street, Traverse City MI 49684

1. Call to Order by Chairperson – Richard Cochrun
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. June 24, 2021 Regular Meeting of the Board of Directors
7. Executive Director's Report – Kelly Dunham
  - a. HQ Facility/Owner's Representative Report – Doug Luciani, Cunningham-Limp
  - b. Ridership Reports
    - i. Cherry Festival
    - ii. Link On-Demand Pilot Report
8. Finance Reports – N Thompson
  - a. June/Q3 FY21 Finance Reports
    - i. Income Statement
    - ii. Statement of Net Position
    - iii. Capital Reserve Fund Report
    - iv. Operating Reserve Fund Report
    - v. Land Acquisition Fund Report
    - vi. Cash Flow Analysis
  - b. FY21 Q1 & Q2 Consulting Engagement Report from Rehmann – N Thompson
9. Chairperson's Report – Richard Cochrun
  - a. Poll Results – Board Retreat
10. Old Business
  - a. Board Request Tracker – Kelly Dunham
11. New Business
  - a. 2022 Millage Proposal Election Date Options – Kelly Dunham
12. Closed Session
  - a. Legal Update Attorney-Client Privilege
13. Second Public Comment\*
14. Directors' Comments/Open Floor
15. 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.