



BATA Regular Meeting Agenda
Thursday, October 28, 2021 at 1:00pm
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. September 30, 2021 Regular Meeting of the Board of Directors
7. Executive Director's Report – Kelly Dunham
 - a. HQ Facility Update – Jerry Tomczak
 - b. FY21 Q4 Ridership Report – Eric Lingaur
8. Finance Reports – Nichole Thompson
 - a. September FY21 Finance Reports
 - i. Capital Fund Report
 - ii. Operating Reserve Fund Report
 - iii. Land Acquisition Fund Report
 - iv. FY21 Capital Projects Review
9. Chairperson's Report – Richard Cochrun
10. Old Business
 - a. Board Request Tracker – Kelly Dunham
11. New Business
 - a. MDOT Master Agreement 2022-2025 Resolution – Kelly Dunham
 - b. FY22 Organization Performance Metrics – Kelly Dunham
 - c. Employee 2021 Survey Results Presentation – Chris Davis
 - d. Summer 2021 Customer Survey Results – Eric Lingaur
 - e. End of Year Calendar Discussion – Kelly Dunham
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