



BATA Regular Meeting Agenda
115 Hall Street, Traverse City, MI 49684
Thursday, January 30, 2025 @ 2:00pm

1. Call to Order
2. Roll Call
3. First Public Comment*
4. Approval of Agenda/Declaration of Conflict of Interest

5. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping noncontroversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in the parentheses on the agenda is approved by a single Board action adopting the consent calendar.

Consideration of Approving the following Minutes

- a. Regular Board Meeting Minutes of December 12, 2024
- b. Ad HOC Meeting Minutes of December 12, 2024

Consideration of Accepting the following Reports

- c. Local Advisory Council Minutes of January 21, 2025
- d. FY25 Q1 Ridership Report
- e. FY25 Q1 Turnover Reports
- f. Correspondence – Staff Compliments
- g. BATA Board Tracker

6. Any items removed from the Consent Calendar
7. Executive Director's Report – Chris Davis
 - a. HQ Facility/Owner's Representative Report
Jerry Tomczak, Program Manager, Cunningham-Limp

8. Chairperson's Report
 - a. Committee Appointment

9. Finance Reports – Justin Weston
FY25 Q1 Finance Reports
 - a. Income Statement
 - b. Operating Reserve Fund
 - c. Capital Reserve Fund
 - d. New Facility Reserve Fund
 - e. Net Position

10. Old Business

11. New Business
 - a. FY26 Preliminary Budget and Resolution of Intent

 - b. FY26 Vehicle Accessibility Plan

12. Second Public Comment*

13. Directors' Comments and Announcement/Open Floor

14. Closed Session
 - a. Closed Session pursuant to MCL 15.268(e) To consult with attorney regarding trial and settlement strategy in connection with pending litigation.

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. 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.