

BOARD MEETING
Bay Metropolitan Transportation Authority
1510 N Johnson St, Bay City, MI 48708
June 15, 2022
4:00 P.M.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES:	Regular Board Meeting	05-18-22	page	1
ITEM #1:	Disbursement Report/Check Register for May, 2022 General Manager's Recommendation: Request Approval		page	3
ITEM #2:	Financial Report for April, 2022 General Manager's Recommendation: Receive for Information		page	9
ITEM #3:	Ridership Report for May, 2022 General Manager's Recommendation: Receive for Information		page	15
ITEM #4:	Changes in Employment for May, 2022 General Manager's Recommendation: Receive for Information		page	20
ITEM #5:	Board Resolution No. 2022-06 Authorizing Renewal of Certificate of Deposit with Thumb Bank & Trust General Manager's Recommendation: Request Approval		page	21
ITEM #6:	Fuel Bid Summary for Period July 1 thru September 30, 2022 General Manager's Recommendation: Request Approval		page	23
ITEM #7:	Office Building Windows Proposal Summary & Agreement General Manager's Recommendation: Request Approval		page	24
ITEM #8:	Landscaping/Paving Proposal Summary & Agreement General Manager's Recommendation: Request Approval		page	28
ITEM #9:	Air Make-up Unit Proposal Summary & Agreement General Manager's Recommendation: Request Approval		page	32
ITEM #10:	Vehicle #206 Transmission Replacement Procurement Justification General Manager's Recommendation: Request Approval		page	36

GENERAL MANAGER'S REPORT:

Receive for Information: Toll Bridge Update
Negotiations Update

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: