

BOARD MEETING
Bay Metropolitan Transportation Authority
1510 N. Johnson Street, Bay City, MI 48708
November 17, 2021
4:00 P.M.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES:	Nominating Committee Meeting	10-06-21	page	1
	Ad Hoc Committee Meeting	10-06-21	page	2
	Special Board Meeting	10-20-21	page	3
	Regular Board Meeting	10-20-21	page	4
ITEM #1:	Disbursement Report for October, 2021 (Check Register) General Manager's Recommendation: Request Approval		page	6
ITEM #2:	Financial Reports for September, 2021 General Manager's Recommendation: Receive for Information		page	13
ITEM #3:	Ridership Report for October, 2021 General Manager's Recommendation: Receive for Information		page	19
ITEM #4:	Changes in Employment for October, 2021 General Manager's Recommendation: Receive for Information		page	25
ITEM #5:	Board Resolution No. 2021-14 Authorizing Execution of Standard Commission Agency Contract Between Indian Trails, Inc. and BMTA General Manager's Recommendation: Request Approval		page	26
ITEM #6:	Board Resolution No. 2021-15 Authorizing Execution of MDOT Project Authorization No. 2022-0016-P1 for FY 2022 Transportation to Work General Manager's Recommendation: Request Approval		page	33
ITEM #7:	FY 2021 Pre-Audit Summary General Manager's Recommendation: Receive for Information		page	35
ITEM #8:	FY 2021 4 th Quarter Investment Reports as of 9/30/2021 Cash Accounts MERS Retiree Health Funding Vehicle Trust Fund for OPEB MERS Defined Benefit Pension Plan		page page page	37 38 39
GENERAL MANAGER'S REPORT:	Capital Expenditures Update (Bus Wash, Software & DPF Cleaner) Receive for Information		page	40

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: