

BOARD MEETING
Bay Metropolitan Transportation Authority
1510 N. Johnson Street, Bay City, MI 48708
October 20, 2021
4:00 P.M.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES:	Regular Board Meeting	09-15-21	page	1
ITEM #1:	Disbursement Report for September, 2021 (Check Register) General Manager's Recommendation: Request Approval		page	4
ITEM #2:	Financial Reports for August, 2021 General Manager's Recommendation: Receive for Information		page	10
ITEM #3:	Ridership Report for September, 2021 General Manager's Recommendation: Receive for Information		page	16
ITEM #4:	Changes in Employment for September, 2021 General Manager's Recommendation: Receive for Information		page	22
ITEM #5:	Board Resolution No. 2021-13 Authorizing Execution of MDOT Master Agreement No. 2022-0016 and Future Project Authorizations General Manager's Recommendation: Request Approval		page	23
ITEM #6:	Central Bus Station HVAC System Proposal Summary and Agreement General Manager's Recommendation: Request Approval		page	60
GENERAL MANAGER'S REPORT:			page	64
	Capital Expenditures Update (Bus Wash and Software) CBS Operations (Indian Trails Contract) Receive for Information			

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: