

BOARD MEETING
Bay Metropolitan Transportation Authority
1510 N. Johnson Street, Bay City, MI 48708
July 21, 2021
4:00 P.M.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

APPROVAL OF MINUTES:	Regular Board Meeting	06-16-21	page	1
ITEM #1:	Disbursement Report for June, 2021		page	3
	June 2021 Check Register		page	4
	General Manager's Recommendation: Request Approval			
ITEM #2:	Financial Reports for May, 2021		page	7
	General Manager's Recommendation: Receive for Information			
ITEM #3:	Changes in Employment for June, 2021		page	13
	General Manager's Recommendation: Receive for Information			
ITEM #4:	Board Resolution No. 2021-06 Authorizing Electronic Execution of		page	14
	MDOT Project Authorization No. 2017-0017/P32/R1 Revising FY 2021			
	Section 5311 Operating for Rural Areas Program			
	General Manager's Recommendation: Request Approval			
ITEM #5:	Board Resolution No. 2021-07 Authorizing Execution of Contract for		page	17
	Personal Services Between BMTA and Timothy Quinn			
	General Manager's Recommendation: Request Approval			

GENERAL MANAGER'S REPORT:

Resuming Fixed Route Service Update
Receive for Information

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: