

BOARD MEETING
Bay Metropolitan Transportation Authority
1510 N Johnson St, Bay City, MI 48708
November 16, 2022
4:00 P.M.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

| | | | |
|----------------------|--|----------|--|
| APPROVAL OF MINUTES: | Nominating Committee Meeting..... | 10-10-22 | page 1 |
| | Regular Board Meeting | 10-19-22 | page 2 |
| ITEM #1: | Disbursement Report/Check Register for October, 2022 General Manager's Recommendation: Request Approval | | page 4 |
| ITEM #2: | Financial Report for September, 2022 General Manager's Recommendation: Receive for Information | | page 10 |
| ITEM #3: | Ridership Report for October, 2022 General Manager's Recommendation: Receive for Information | | page 18 |
| ITEM #4: | Changes in Employment for October, 2022 General Manager's Recommendation: Receive for Information | | page 24 |
| ITEM #5: | FY 2022 Fourth Quarter Investment Reports Cash Accounts as of 09/30/2022 MERS Retiree Health Funding Vehicle Trust Fund as of 09/30/2022 MERS Defined Benefit Pension Plan as of 09/30/2022 General Manager's Recommendation: Request Approval | | page 25 page 26 page 27 |
| ITEM #6: | 9 Vans Procurement Justification and Agreement General Manager's Recommendation: Request Approval | | page 28 |
| ITEM #7: | Van 413 Transmission Removal and Replacement Request General Manager's Recommendation: Request Approval | | page 33 |
| ITEM #8: | Vehicle 202 Transmission Procurement Approval General Manager's Recommendation: Request Approval | | page 34 |
| ITEM #9: | Vehicle 224 Fuel Injectors Procurement Summary General Manager's Recommendation: Request Approval | | page 35 |
| ITEM #10: | Partial CBS Wall Removal Procurement Summary General Manager's Recommendation: Request Approval | | page 36 |
| ITEM #11: | Legal Counsel Fee Increase General Manager's Recommendation: Request Approval | | page 37 |

GENERAL MANAGER'S REPORT: Bridge Toll Update
Receive for Information

COMMUNICATIONS:

OTHER BUSINESS:

ADJOURNMENT: