

TWIN CITIES AREA TRANSPORTATION AUTHORITY

BOARD MEETING

Date: December 17th, 2024

Start Time: 5:30pm

Location: Benton Harbor City Hall

200 E Wall St,

Benton Harbor MI 49022

Room: Commission Chambers

3. Welcome and Opening

1. Call to order
2. Roll call:
 - Members Present: Mr. Spencer Nesbit, Mr. Ron Singleton, Mr. Dayrl Jackson
 - Members Absent: Ms. Cora Robinson and Mr. Virgil Hatcher
3. Approval of agenda
 - Motion to approve December Agenda made by: Mr. Spencer Nesbit
 - Motion Seconded by: Mr. Dayrl Jackson
 - All in favor: Mr. Ron Singleton, Mr. Spencer Nesbit, Mr. Dayrl Jackson
 - Motion Approved
4. Approval of November minutes
 - Motion to approve November board minutes made by: Mr. Spencer Nesbit
 - Motion Seconded by: Mr. Dayrl Jackson
 - All in favor: Mr. Spencer Nesbit, Mr. Ron Singleton, Mr. Dayrl Jackson
 - Motion Approved

4. Finance Updates

5. Finance Updates

5. Director Updates

6. Service Changes
7. FTA Findings
 - Approval of Meeting Minutes Policy: Motion to approve a new Meeting Minutes Policy.
 - Motion to approve made by: Mr. Spencer Nesbit
 - Motion Seconded by: Mr. Dayrl Jackson

- All in favor: Mr. Ron Singleton, Mr. Spencer Nesbit, Mr. Dayrl Jackson
- Motion Approved

- Approval of Procurement Guidelines: Motion to approve revisions made to the Procurement Guidelines
 - Motion to approve made by: Mr. Spencer Nesbit
 - Motion Seconded by: Mr. Dayrl Jackson
 - All in favor: Mr. Ron Singleton, Mr. Spencer Nesbit, Mr. Dayrl Jackson

6. Old Business

7. New Business

8. Bank Signature Changes: Motion to remove former director Rufus Adams as a signature from the bank account and add Deputy Director Tressa Greschak
- Motion to approve made by: Mr. Spencer Nesbit
 - Motion Seconded by: Mr. Dayrl Jackson
 - All in favor: Mr. Ron Singleton, Mr. Spencer Nesbit, Mr. Dayrl Jackson
 - Motion Approved

8. Chair's Report

9. Public Comments

10. Adjournment