

Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, February 26, 2025

Council Chambers, Susan L. Anderson Municipal Bldg. (Springfield City Hall) 601 Avenue A, Springfield, MI 49037 (269) 963-1158 e-mail: <u>bcats@bcatsmpo.org</u> website: <u>https://www.bcatsmpo.org</u>

AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF THE AGENDA ACTION
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF THE MINUTES of January 22, 2025 ACTION
- 5. COMMUNICATIONS
- 6. UNFINISHED BUSINESS

A.

7. NEW BUSINESS

- A. Request for Letters of Support for FY27 Local Safety Program and FY28 Local Bridge Program ACTION
- B. FY2024 Audit ACTION
- C. Report from the Study Management Committee
 - 1. Annual Review for J. Franklin, BCATS Executive Director ACTION
 - 2. Request for Equipment Purchase to Support Staff ACTION
 - 3. Recruitment Update for BCATS Finance Director Position INFORMATION

8. COMMENTS

- A. Next Meeting: March 26, 2025 1:30 p.m.
- B. Committee Member Comments
- C. Public Comments
- 9. ADJOURNMENT