



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, October 28, 2020

VIA ZOOM - see BCATS website for participation

details - <https://www.bcatsmpo.org>

Agenda

1. ROLL CALL
2. APPROVAL OF THE AGENDA - **ACTION**
3. PUBLIC COMMENTS
4. APPROVAL OF THE MINUTES of September 23, 2020 - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - A.
7. NEW BUSINESS
 - A. Report from the Study Management Committee
 - 1.) Health Insurance for FY 2021 - **ACTION**
 - 2.) BCATS Salary Range Review - **ACTION**
 - 3.) Annual Review for A. Tilma, BCATS Principal Transportation Planner - **ACTION**
 - 4.) Belated Annual Review for P. Karr, BCATS Executive Director - **ACTION**
 - B. Open Meetings Act Amendment for Michigan - **DISCUSSION**
8. COMMENTS
 - A. Next Meeting: **November 18, 2020 - 1:30 p.m.** (third Wednesday due to Thanksgiving holiday)
 - B. Committee Member Comments
 - C. Public Comments
9. ADJOURNMENT

