**BAY COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**

HISTORY: ARTICLE IX OF THE ARTICLES OF INCORPORATION AMENDED REQUIRES THAT ALL (9) BOARD MEMBERS SHALL BE SELECTED EXCLUSIVELY BY THE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS. TERMS ARE THREE (3) YEARS. ANY VACANCY OCCURRING AMONG THE MEMBERS OF THE BOARD FOR ANY REASON, SHALL BE SELECTED IN THE SAME MANNER. BOARD MEMBERS SHOULD BE APPOINTED BY AUGUST 16TH OF EACH YEAR. **(Additional amendments reflected following membership listing)**

1/20/99

| NAME | DATE APPOINTED/ *REAPPOINTED | TERM EXPIRES |
|---|---|---|
| Melvin McNally<br>1836 E. Parish<br>Kawkawlin, MI 48631 | 12/10/96<br>*08/29/02<br>*August, 2008<br>*08/16/11<br>*07/25/14 | 8/16/17 |
| Joel LaBrie<br>1515 Fifth Street<br>Bay City, MI 48708 | 09/11/12<br>*07/25/14 | 8/16/17 |
| Robert Redmond<br>201 N. Mountain<br>Bay City, MI 48706 | 08/13/96<br>*08/29/02<br>*08/07/07<br>*08/18/10<br>*07/25/13 | 8/16/16 |
| William Powell<br>5277 Crestway<br>Bay City, MI 48706 | 09/09/97<br>*07/08/03<br>*07/12/06<br>*08/07/07<br>*08/18/10<br>*07/25/13 | 8/16/16 |
| Mark Bauer<br>6041 Windy Gyle Drive<br>Bay City, MI 48706 | 12/05/13 | 8/16/15 |
| Benton N. Gibson<br>3087 Old Kawkawlin Road<br>Bay City, MI 48706 | 07/12/06<br>*08/19/09<br>*09/11/12 | 8/16/15 |
| Roy DeLorge<br>1479 Huron Road<br>Kawkawlin, MI 48631 | 08/18/10<br>*07/25/13 | 8/16/16 |
| Mary Boettger<br>505 Harold<br>Bay City, MI 48708 | 08/10/99<br>*08/29/02<br>*07/12/06<br>*08/19/09<br>*09/11/12 | 8/16/15 |
| John Andrus<br>1702 S. Sheridan Street<br>Bay City, MI 48708 | 08/07/07<br>*08/18/10<br>*07/25/13 | 8/16/16 |

NOTE:
On December 30, 1996, Article IX, Section 2 was amended to read that all eleven Board Members shall be selected exclusively by the Chairman of the Bay County Board of Commissioners.

On January 20, 1999 there was a change in the Articles of Incorporation of the Bay Metropolitan Transportation Authority (BMTA) approved by the Board of Directors. The change affects the number of persons who serve on the BMTA Board of Directors. There were formerly eleven (11) members. Under the most recently approved change, there are now nine (9) members. At this time Section 4 of Article IX was amended to change the terms from six (6) years to three (3) years.

On June 6, 2002, the Articles of Incorporation for the Bay Metropolitan Transportation Authority were amended by the Bay Metropolitan Transportation Authority as follows: Article IX, Sections 1, 2, and 4:
**Section 1**. Membership increased from 9 members to 11 members
**Section 2**. All Eleven (11) Board members shall be selected exclusively by the Chairman of the Bay County Board of Commissioners. Any vacancy occurring among the members of the Board, for any reason, shall be selected in the same manner. Board members should be appointed by August 16th of each year.
**Section4**. Except only as provided otherwise in this section, the term of each Board member shall be for three (3) years. With respect to the terms of each of the five (5) Board members that expire during 2002, two (2) Board members shall be appointed to three-year terms expiring in 2005, two (2) Board members shall be appointed to four-year terms expiring in 2006, and one (1) Board member shall be appointed to a five-year term expiring in 2007. With respect to the terms of both the two (2) persons added to the Board in 2002, increasing the total number of Board members to eleven (11), herein referred to as "new member", the term of one such new member shall be for two (2) years expiring in 2004, and the term of the other such new member shall be for three (3) years expiring in 2005. The terms of all Board members appointed in 2002 shall be determined in the sole judgment of the Chairman of the Bay County Board of Commissioners. Otherwise, as terms of all Board members expire after 2002, all such vacancies shall be filled only by successive appointments to three (3) year terms.

On July 9, 2008 the Articles of Incorporation for the Bay Metropolitan Transportation Authority were amended by the Bay Metro Transportation Authority, by unanimous vote, to decrease the number of Board members to a total number of (9). (NOTE: Formerly 11 members.)