



Monthly Meeting Monday, December 2, 2019 5:30 p.m. to 7:30 p.m.

Agenda

5:30 p.m.	Call to Order, Introductions, and Approval of the Agenda: Dr. Phil Posner - Chair
5:35 p.m.	Review and Approval of Prior Meeting Minutes and Board Report: Dr. Phil Posner - Chair
5:40 p.m.	Meet & Greet Session with Chief of Safety Theresa Impastato
6:00 p.m.	New Faregates Display and Introduction Terri Anomnachi
6:15 p.m.	Proclamation Honoring Emeritus Member Committee Discussion
6:45 p.m.	Public Comments
7:00 p.m.	Bus/Rail Subcommittee Report Tino Calabia, Bus/Rail Subcommittee Chair
7:15 p.m.	MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair
7:30 p.m.	Adjournment