

Monthly Meeting Monday, November 4, 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
- 5:40 p.m. Review and Approval of Prior Meeting Minutes and Board Report: Dr. Phil Posner - Chair
- 5:50 p.m. Management and Budget (Tentative)
- 6:15 p.m. Pre-Arrival Calls for MetroAccess Update Christiaan Blake
- 6:30 p.m. Rail-Car Monitor Messaging Committee Proposal
- 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