

## AGENDA MONDAY, June 6, 2011 5:30 p.m. to 7:30 p.m.

5:30 p.m.	Call to Order – Patrick Sheehan, Chair
5:35 p.m.	Public Comment Period
5:45 p.m.	Review of Agenda, Minutes, May Board Report
5:50 p.m.	Status of Action Items from May 2, 2011 Meeting
	Research Closed Captioning of AAC Podcasts MetroAccess Fare Policy AAC Quorum Requirements Subcommittee Meeting Times
6:25 p.m.	Bus/Rail Subcommittee Report Susan Holland, Bus/Rail Subcommittee Chair
6:30 p.m.	Break
6:40 p.m.	Governance Mary Hynes, Metro Board of Directors
7:10 p.m.	MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair
7:25 p.m.	New Business
7:30 p.m.	Adjourn