

Monthly Meeting Monday, August 5, 2013 5:30 p.m. to 7:30 p.m.

Agenda

5:30 p.m.	Call to Order and Introductions Patrick Sheehan, Chairman
5:35 p.m.	Review and Approval of Agenda, Prior Meeting Minutes, and Board Report
5:40 p.m.	History Report – MetroAccess Fare Calculator Dan O' Reilly, Project Controls Officer Ryan Parr, Project Controls Officer
6:10 p.m.	AAC Leadership Meeting with Metro's Board
6:30 p.m.	Bus/Rail Subcommittee Report Brian Miller, Bus/Rail Subcommittee Chair • Work Plan Approval • Appointment of Officers
6:45 p.m.	MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair • Work Plan Approval
7:05 p.m.	Public Comment Period
7:30 p.m.	Adjournment