

## Monthly Meeting Monday, December 7, 2015 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. | Public Comment Period   |
| 5:50 p.m. | Metro Fare Evasion Pilot Project – Locking of Equipment<br>Gates<br>Deputy Chief Kevin Gaddis, MTPD |
| 6:30 p.m. | Momentum and Long-Range Planning (Update) Jennifer Weeks, PLAN                                      |
| 7:00 p.m. | MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair                      |
| 7:15 p.m. | Bus/Rail Subcommittee Report<br>Brian Miller, Bus/Rail Subcommittee Chair                           |
| 7:30 p.m. | Adjournment   |