

Adjournment

7:30 p.m.

## Monthly Meeting Monday, February 10, 2014 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.	SmarTrip Conversion – Reduced Fare Card Program
	Frank Roth, Director, Eligibility Certification
6:15 p.m.	Fare Policy - A Discussion and Strategy Meeting
7:10 p.m.	Public Comment Period