

## Monthly Meeting Monday, June 1, 2015 5:30 p.m. to 7:30 p.m.

## Agenda

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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
6:05 p.m.	Metro's Fare Media - Elimination of Paper Farecards Jim Bongiorno, Manager, Treasury
6:25 p.m.	AAC Leadership Quarterly Meeting with Metro's Executive Board (Update)
6:40 p.m.	Bus/Rail Subcommittee Report Brian Miller, Bus/Rail Subcommittee Chair
7:00 p.m.	MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair
7:20 p.m.	Administrative Item  • Meeting schedule
7:30 p.m.	Adjournment