

Monthly Meeting Monday, November 5, 2012 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.	Public Comment Period
5:50 p.m.	Review and Approval of Agenda, Prior Meeting Minutes and Board Report
5:55 p.m.	SmartTrip Card Dispensers (Update)
6:00 p.m.	Metro's Draft Strategic Plan Andrea Burnside, Chief Performance Officer
6:30 p.m.	APTA Innovation Award Frank Roth, Director, Eligibility Certification Patrick Sheehan, AAC Chair
6:45 p.m.	Station Lighting Work Group (Recommendations)
7:00 p.m.	Bus/Rail Subcommittee Report Susan Holland, Bus/Rail Subcommittee Chair
7:15 p.m.	MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair
7:30 p.m.	Adjournment