

Monthly Meeting Tuesday, September 2, 2014 5:30 p.m. to 7:30 p.m.

Agenda

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5:30 p.m.	Call to Order and Introductions Phil Posner, Vice-Chairman
5:35 p.m.	Review and Approval of Agenda, Prior Meeting Minutes, and Board Report
5:40 p.m.	Public Comment Period
6:10 p.m.	Metrobus Voice Annunciator System Phil Wallace, Bus Maintenance
6:25 p.m.	AAC By-Law Work Group (Update)
6:40 p.m.	AAC Administrative Discussion • Member Proposal: TASH Conference
6:50 p.m.	Bus/Rail Subcommittee Report Brian Miller, Bus/Rail Subcommittee Chair • Work Plan Approval
7:05 p.m.	MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair • Work Plan Approval
7:30 p.m.	Adjournment