



**Agenda
Executive Committee
December 10, 2020**

9 a.m.

- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. November 19, 2020
 - B. November 19, 2020 Executive Session
- III. Information Item**
 - A. Internal Controls and Oversight Responsibilities (E. Sullivan)
- IV. Action Item**
 - A. Framework for Transit Equity: Metrobus Service Guidelines (T. Webster)

Committee Members

Mr. Paul Smedberg, Chair
Ms. Stephanie Gidigbi, Vice Chair
Mr. Michael Goldman, Second Vice Chair
Mr. David Horner