



**Agenda
Executive Committee
February 23, 2023**

10 a.m.

I. Approval of Agenda

II. Approval of Minutes

- A. January 26, 2023
- B. January 26, 2023 Executive Session
- C. February 9, 2023 Executive Session

III. Action Item

- A. Acceptance of Public Hearing Staff Report and Adoption of Strategic Transformation Plan – “Your Metro, the Way Forward”
(K. Feldbauer)

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers, 1st Vice Chair
Mr. Jim Ports, Jr., 2nd Vice Chair
Ms. Sarah Kline