

Agenda
1489th Meeting of the Board of Directors
December 8, 2022



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. December 8, Board Meeting
 - B. January 12, 2023 Special Board Meeting
 - C. December 8, 2022 Executive Session
 - D. January 12, 2023 Executive Session
 - E. January 15, 2023 Emergency Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
 - Victoria Stanley, Train Operator
 - Quavena Hall, Bus Operator
 - Raynell Redd, Bus Operator
 - MTPD “Winter Wonderland” Bus Team
 - Shandha Louis, Director of Engagement and Continuous Improvement, MTPD
 - Lavanya Poteau, Principal Strategic Program Manager, MTPD
 - Sgt. Charles Page, Youth Service Division, MTPD
 - Jewell Bell, Acting Vice President, Bus Transportation
- V. Public Comment Mr. Smedberg
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders’ Advisory Council Mr. Meyer
- VIII. Report by Chair Mr. Smedberg
 - A. Swearing-in New Board Members – April Rai and Spring Worth
- IX. Report by General Manager Mr. Clarke
- X. Report by Finance and Capital Committee..... Mr. Letourneau
 - A. Authorization for Public Hearings on the
Proposed FY2024 Operating and Capital Budget
and FY2024-2029 Capital Improvement Program
- XI. Consent Items..... Mr. Smedberg
 - A. Implementing Reforms to the Office of the
Inspector General
 - B. Indirect Cost Rate Adjustment

- XII. Reports by
- NVTC

D.C.

WSTC.....

Federal Government
- Mr. Smedberg

Ms. Babers

Mr. Ports

Ms. Kline

XIII. Adjournment