

Agenda
1467th Meeting of the Board of Directors
January 28, 2021



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. December 10, 2020 Board Meeting
 - B. January 14, 2021 Special Board Meeting
 - C. December 10, 2020 Executive Session
 - D. December 30, 2020 Executive Session
 - E. January 5, 2021 Executive Session
 - F. January 14, 2021 Executive Session
- IV. Employee Spotlight Mr. Wiedefeld
Officer Elleston Floyd, MTPD
- V. Public Comment Mr. Smedberg
- VI. Report by Accessibility Advisory Committee Mr. Posner
- VII. Report by Riders' Advisory Council Mr. Kierig
- VIII. Report by Chair Mr. Smedberg
 - A. Approval of Riders' Advisory Council Appointments
 - B. Appointment of MTPD Investigations Review
Panel Member
 - C. Revised Board Committee Assignments
- IX. Report by General Manager Mr. Wiedefeld
- X. COVID-19 Recovery Update..... Ms. Impastato
- XI. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Gidigbi-Jenkins
 - WSTC..... Mr. Goldman
 - Federal Government Mr. McMillin
- XII. Adjournment