



**Agenda**  
**1501<sup>st</sup> Meeting of the Board of Directors**  
**February 22, 2024**

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- I. Call to Order/Roll Call .....Ms. Ellison
- II. Approval of Agenda .....Mr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
  - A. January 25, 2023 Board Meeting
  - B. January 25, 2023 Executive Session
- IV. Public Comment .....Mr. Smedberg
- V. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VI. Report by Riders' Advisory Council.....Mr. Lebowitz
- VII. Report by Chair .....Mr. Smedberg
  - A. Appointment to the Riders' Advisory Council
- VIII. Report by General Manager.....Mr. Clarke
- IX. Reports by
  - NVTC .....Mr. Smedberg
  - WSTC .....Mr. McAndrew
  - D.C.....Dr. Hadden Loh
  - Federal Government .....Ms. Kline
- X. Adjournment