

Agenda
1490th Meeting of the Board of Directors
February 23, 2023



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. January 26, Board Meeting
 - B. February 9, 2023 Special Board Meeting
 - C. January 26, 2023 Executive Session
 - D. February 2, 2023 Emergency Executive Session
 - E. February 9, 2023 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
 - Metrobus 50th Anniversary Celebration
- V. Public CommentMr. Smedberg
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Meyer
- VIII. Report by ChairMr. Smedberg
 - A. Board Member Declaration
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital CommitteeMr. Letourneau
 - A. 2023 Bond Resolution and Issuance
- XI. Report by Executive Committee.....Mr. Smedberg
 - A. Acceptance of Strategic Transformation Plan
 - Public Hearing Staff Report and Adoption of
 - “Your Metro, the Way Forward” Plan
- XII. Reports by
 - NVTCMr. Smedberg
 - D.C.Ms. Babers
 - WSTC.....Mr. Drummer
 - Federal Government.....Ms. Kline
- XIII. Adjournment