

Agenda
1469th Meeting of the Board of Directors
March 25, 2021



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. February 25, 2021 Board Meeting
 - B. February 25, 2021 Executive Session
 - C. March 11, 2021 Executive Session
- IV. Employee Spotlight Mr. Wiedefeld
Robert Miles, Bus Operator
- V. Public Comment Mr. Smedberg
- VI. Report by Accessibility Advisory Committee Mr. Posner
- VII. Report by Riders' Advisory Council Mr. Caveese
- VIII. Report by Chair Mr. Smedberg
- IX. Report by General Manager Mr. Wiedefeld
- X. Report by Finance and Capital Committee..... Mr. McMillin
 - A. Amendment to FY2021 Capital Budget and
Authorization of Sale of Dedicated Funding Bonds
- XI. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Gidigbi-Jenkins
 - WSTC..... Mr. Goldman
 - Federal Government..... Mr. McMillin
- XII. Adjournment