



Agenda
1514th Meeting of the Board of Directors
April 24, 2025

- I. Call to Order Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes..... Ms. Santos
 - A. March 27, 2025 Board Meeting
 - B. April 10, 2025 Special Board Meeting
 - C. March 27, 2025 Executive Session
- IV. Employee Spotlight..... Ms. Santos
- V. Public Comment Ms. Santos
- VI. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VII. Report by Riders’ Advisory Council..... Mr. Staudt
- VIII. Report by Chair Ms. Santos
 - A. Approval of Appointments to MTPD Investigations Review Panel
- IX. Report by General Manager Mr. Clarke
- X. Reports by
 - D.C. Ms. Santos
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - Federal Government..... Ms. Kline
- XI. Adjournment