

Agenda
1472nd Meeting of the Board of Directors
June 24, 2021



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. May 13, 2021 Board Meeting
 - B. June 10, 2021 Special Board Meeting
 - C. May 13, 2021 Executive Session
 - D. June 10, 2021 Executive Session
- IV. Public Comment Mr. Smedberg
- V. Report by Accessibility Advisory Committee Mr. Posner
- VI. Report by Riders' Advisory Council Mr. Meyer
- VII. Report by Chair Mr. Smedberg
- VIII. Report by General Manager Mr. Wiedefeld
- IX. Report by Executive Committee Mr. Smedberg
 - A. Sustainability Vision and Goals and Metrobus Fleet Plan
- X. Report by Elections Committee Ms. Gidigbi-Jenkins
 - A. FY2022 Board Officer Nominations
- XI. Consent Items..... Mr. Smedberg
 - A. After Hours Pilot Program
 - B. FY2022 American Rescue Plan Allocation
- XII. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Gidigbi-Jenkins
 - WSTC..... Mr. Goldman
 - Federal Government Mr. McMillin
- XIII. Adjournment