

**Agenda**  
**1464<sup>th</sup> Meeting of the Board of Directors**  
**October 22, 2020**

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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. September 24, 2020 Board Meeting
  - B. September 24, 2020 Executive Session
  - C. October 8, 2020 Executive Session
  - D. October 16, 2020 Executive Session
- IV. Public Comment ..... Mr. Smedberg
- V. Report by Accessibility Advisory Committee ..... Mr. Posner
- VI. Report by Riders' Advisory Council ..... Mr. Kierig
- VII. Report by Chair ..... Mr. Smedberg
- VIII. Report by General Manager ..... Mr. Wiedefeld
- IX. Report by Safety and Operations Committee..... Mr. Goldman
  - A. Approval of Agency Safety Plan
- X. Consent Items..... Mr. Smedberg
  - A. Approval of Local 922, International Brotherhood of Teamsters Collective Bargaining Agreement
  - B. Waiver of Fee for Virtual SmarTrip® Card - Android
- X. Reports by
  - NVTC ..... Mr. Smedberg
  - D.C. .... Ms. Gidigbi
  - WSTC..... Mr. Goldman
  - Federal Government..... Mr. Horner
- XI. Adjournment