



Agenda
1508th Meeting of the Board of Directors
October 24, 2024

- I. Call to Order Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes..... Ms. Santos
 - A. September 26, 2024 Board Meeting
 - B. October 10, 2024 Special Board Meeting
 - C. September 26, 2024 Executive Session
 - D. October 10, 2024 Executive Session
- IV. Employee Spotlight..... Ms. Santos
 - Mass Transit "40 Under 40" Honorees
 - o Kimmy Feldbauer, Chief of Staff/Strategic Transformation Officer
 - o Anthony Harris, Senior Manager, Data and Research
- 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. Appointments to the Accessibility Advisory Committee
- 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