

Agenda
1465th Meeting of the Board of Directors
November 19, 2020



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. October 22, 2020 Board Meeting
 - B. October 22, 2020 Executive Session
 - C. November 5, 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. COVID-19 Update Ms. Impastato
- X. Report by Finance and Capital Committee..... Mr. McMillin
 - A. Acceptance of Public Hearing Staff Report and
Title VI Analysis and Approval of Revised
FY2021 Operating and Capital Budgets
- XI. Report by Safety and Operations Committee..... Mr. Goldman
 - A. Approval of Revised Station Names
- XII. Consent Items..... Mr. Smedberg
 - A. Indemnification of Parking Operators for Station
Manager Parking Initiative
 - B. Waiver of Parking Fees during Addison Road
Station Project
- XIII. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Gidigbi
 - WSTC..... Mr. Goldman
 - Federal Government..... Mr. Horner
- XIV. Adjournment