

Agenda
1463rd Meeting of the Board of Directors
September 24, 2020



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. July 23, 2020 Board Meeting
 - B. August 27, 2020 Special Board Meeting
 - C. September 18, 2020 Special Board Meeting
 - D. July 23, 2020 Executive Session
 - E. August 20, 2020 Executive Session
 - F. August 27, 2020 Executive Session
 - G. September 1, 2020 Executive Session
 - H. September 8, 2020 Executive Session
 - I. September 10, 2020 Executive Session
 - J. September 18, 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
 - A. MTPD Community Engagement Update
 - B. Approval of MTPD Investigations Review Panel Appointments
- VIII. Report by General Manager Mr. Wiedefeld
 - A. COVID-19 and Recovery Plan Update
 - B. General Manager's Monthly Report
- IX. Report by Finance and Capital Committee..... Mr. McMillin
 - A. Approval of Public Hearing Staff Report on
Changes to Grosvenor-Strathmore Parking
- X. Report by Executive Committee Mr. Smedberg
 - A. Approval of 2020 Title VI Plan Update
- XI. Consent Item Mr. Smedberg
 - A. Virtual SmarTrip® Card Fee Waiver

- XII. Reports by
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| NVTC | Mr. Smedberg |
| D.C. | Ms. Gidigbi |
| WSTC..... | Mr. Goldman |
| Federal Government | Mr. Horner |

- XIII. Adjournment