

AGENDA February 5, 2020

<mark>6:00 p.m.</mark>

- I. Call to Order Roll Call and Approval of Agenda
- II. Public Comment
- **III.** Approval of Minutes
 - September 4, 2019
 - December 4, 2019
 - January 8, 2020
- IV. FY2021 Budget Proposals

Budget Overview – Yetunde Olumide, Director, Office of Management and Budget Services Service Proposals – Peter Cafiero, Managing Director of Intermodal Planning Fare Proposals – Shyam Kannan, Vice President, Office of Planning Outreach – Lisa Schooley, Office of External Relations

- V. Announcements/New Business
- VI. Adjournment