

Agenda
1527th Meeting of the Board of Directors
June 25, 2026



- I. Call to Order..... Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes Ms. Santos
 - A. May 14, 2026 Board Meeting
 - B. May 14, 2026 Executive Session
 - C. June 11, 2026 Executive Session
- IV. Public Comment Ms. Santos
- V. Report by Accessibility Advisory Committee Mr. Sheehan
- VI. Report by Riders' Advisory Council..... Mr. Way
- VII. Report by Chair..... Ms. Santos
 - A. Oath of Office – Alternate Director Finch Fulton
 - B. Approval of Revised Committee Assignments and Committee Descriptions
- VIII. Report by General Manager Mr. Clarke
- IX. Report by Safety and Operations Committee Mr. Alcorn
 - A. Approval of Updated Metro Bus Service Guidelines and Metro Rail Service Standards
- X. Report by Elections Committee Ms. Santos
 - A. FY2027 Officer Nominations
- XI. Consent Item..... Ms. Santos
 - A. Amendment to Clarify FY 2027 Budget and Service Plan
- XII. Reports by
 - D.C. Ms. Santos
 - WSTC Mr. McAndrew
 - NVTC Mr. Alcorn
 - Federal Government..... Mr. Bedell
- XIII. Adjournment