



**Executive Committee  
September 25, 2025**

**9:30 a.m.**

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- I. Approval of Agenda**
- II. Approval of Minutes** **2**
  - A. July 10, 2025
  - B. July 10, 2025 Executive Session
  - C. July 16, 2025 Executive Session
  - D. September 11, 2025 Executive Session
- III. Information Item** **3**
  - A. Inspector General’s Report (M. Zamarin)
- IV. Action Item** **4**
  - A. Authorization for Public Hearing on Updates to Strategic Transformation Plan (K. Feldbauer)

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Transit Partnership*

**Committee Members**

Ms. Valerie Santos, Chair

Mr. Paul Smedberg, 1<sup>st</sup> Vice Chair

Mr. Joe McAndrew