

REGULAR MEETING
December 20, 2016
PROPOSED AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, November 15, 2016;**
- 4. Approval of Income Statements for November;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. November Revenue/Ridership Report;**
 - b. Resolution to Approve the Amendment to the Money Purchase Plan;**
 - c. FTA Authorizing Resolution;**
- 7. Other Business;**
 - a. Approval of the 2017 Board Meeting Schedule;**
 - b. Approval of the Distracted Driver Policy;**
 - c. Approval of Telephone Interpreter Service Contract;**
 - d. Public Comment/Other Business;**
 - e. Adjournment**