

REGULAR MEETING
July 18, 2017
PROPOSED AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, June 20, 2017;**
- 4. Approval of Income Statements for June 2017;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. June 2017 Revenue/Ridership Report;**
 - b. Resolution Authorizing the Director of Grants & Finance to Submit Grants Within the FTA TRAMS System;**
 - c. Approval of Purchase Order for Additional Surveillance Cameras;**
- 7. Other Business;**
 - a. Approval of MATP Contracts;**
 - b. Public Comment/Other Business;**
 - c. Adjournment**