

REGULAR MEETING
February 21, 2017
PROPOSED AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, January 17, 2017;**
- 4. Approval of Income Statements for January;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. January Revenue/Ridership Report;**
 - b. Resolution Endorsing and Approving Cooperation in the Update to the Pennsylvania Transit Consolidation Study;**
- 7. Other Business;**
 - a. Presentation and Approval of the June 30, 2016 Audit;**
 - b. Public Comment/Other Business;**
 - c. Adjournment**