

REGULAR MEETING

September 20, 2023

AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, August 23, 2023;**
- 4. Approval of Financial Statements for August 2023;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. August Revenue/Ridership Report;**
 - b. Department Reports;**
- 7. Other Business;**
 - a. Resolution to Approve the COLTS Act 44 Action Plan (Included in Board Packet);**
 - b. Resolution to Approve the Executive Directors Contract;**
 - c. Resolution to Approve the Adoption of the Stormwater Policy;**
 - d. Resolution to Approve the Adoption of the Spill Prevention and Protection Policy;**
 - e. Resolution to Approve the Acceptance of the FTA Triennial Report;**
 - f. Resolution to Approve the Charter Policy and Procedures;**
 - g. Public Comment/Other Business;**
 - h. Adjournment**