

REGULAR MEETING

January 31, 2024

AGENDA

- 1. Pledge of Allegiance;**
- 2. Reorganization of the Board of Authority;**
 - a. Appointment of Chairman;**
 - b. Appointment of Vice Chairman;**
 - c. Appointment of Secretary;**
 - d. Appointment of Treasurer;**
 - e. Appointment of Vice Secretary/Vice Treasurer;**
- 3. Appointments;**
 - a. Motion to Reappoint Solicitors;**
 - b. Motion to appoint 2 persons to the ATU Pension Committee;**
 - c. Motion to appoint 2 persons to the SEIU Pension Committee;**
 - d. Motion to appoint 2 persons to the Personnel Committee;**
 - e. Motion to reappoint the Right to Know Officer;**
- 4. Roll Call;**
- 5. Approval of Minutes of Previous Meetings, October 25, 2023 and December 20, 2023;**
- 6. Approval of Financial Statements for November 2023;**
- 7. Public Comment/Agenda Items Only;**

8. Executive Director's Report;

- a. December Revenue/Ridership Report;**
- b. Department Reports;**

9. Other Business;

- a. Resolution to Authorize the Amendment to the COLTS Disadvantaged Business Enterprise Program to Include a DBE Plan Addendum.**
- b. Resolution to Approve the 2024 Public Transportation Agency Safety Plan;**
- c. Public Comment/Other Business;**
- d. Adjournment**