

REGULAR MEETING

January 28, 2026

AGENDA

- 1. Pledge of Allegiance;**
- 2. Appointment of Larry Wynne to the Board of Authority;**
- 3. 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;**
- 4. Appointments;**
 - a. Motion to appoint 2 persons to the ATU Pension Committee;**
 - b. Motion to appoint 2 persons to the SEIU Pension Committee;**
 - c. Motion to appoint 2 persons to the Personnel Committee;**
 - d. Motin to reappoint J. Timothy Hinton and Joseph DeNaples as Solicitors;**
 - e. Motion to appoint the Right to Know Officer;**
- 5. Roll Call;**
- 6. Approval of Minutes of Previous Meeting, December 17, 2025;**
- 7. Approval of Financial Statements for November 2025;**
- 8. Public Comment/Agenda Items Only;**

9. Department Reports;

- a. Fixed Route Revenue and Ridership Reports November 2025;**
- b. Shared Ride Revenue and Ridership Reports November 2025;**
- c. Chief Communications & Compliance Officers Report;**
- d. Chief Financial Officers Report;**
- e. Other Departments as Requested;**
- f. Executive Directors Report;**

10. Other Business;

- a. Public Comment/Other Business;**
- b. Adjournment**