AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3-minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
6. FINANCIAL REPORTS
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. OLD BUSINESS
9. NEW BUSINESS
   a. Fare Collection as a Service Agreement
   b. ODOT Agreement 34737 Approval
   c. Request for Use of Transit Center Parking Lot
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. ADJOURNMENT