AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3-minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
   a. March 28, 2021
6. FINANCIAL REPORTS
   a. March 2021
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. CONTINUED BUSINESS
   a. Request for Use of Transit Center Parking Lot
   b. Board Meeting Times Discussion
   c. Board Retreat
9. NEW BUSINESS
   a. Amendment to ODOT Agreement 32499 Transportation Options
   b. Employee of the Quarter
   c. COVID-19 Vaccination Transportation Update
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. EXECUTIVE SESSION – Pursuant to ORS 192.660(2)(i) To review and evaluate the job performance of the Executive Director
14. OTHER ACTION
15. ADJOURNMENT