AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS (Chairperson, Vice-Chairperson, Secretary/Treasurer)
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. APPROVAL OF BOARD MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
   a. TOKEN TRANSIT RIDER OUTREACH
10. NEW BUSINESS
    a. SELECTION OF NEW COMMISSIONER FOR POSITION #6
    b. COMMITTEE ASSIGNMENTS (TRANSPORTATION ADVISORY COMMITTEE, EXECUTIVE DIRECTOR EVALUATION & COMPENSATION COMMITTEE, NORTHWEST OREGON AREA COMMISSION ON TRANSPORTATION)
    c. ODOT AGREEMENT 35108 STIF DISCRETIONARY GRANT
    d. DISTRICT CREDIT CARD ADDITION
    e. IN-PERSON BOARD MEETINGS RESUMPTION
    f. NOVEMBER/DECEMBER BOARD MEETING DATES
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT