

BOARD OF DIRECTORS MEETING

May 18, 2022

10:00 a.m.

MEETING AGENDA

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| I. | Call to Order & Roll Call | 10:00 |
| II. | Public Comment on Agenda Items / Public Hearing | 10:05 – 10:10 |
| III. | Approval of April 2022 Board Meeting Minutes | 10:10 – 10:15 |
| IV. | Chair’s Report (Dowell) | 10:15 – 10:20 |
| V. | Lextran Monthly Performance Report & Financials – April | 10:20 – 10:30 |
| VI. | Action Items | 10:30 – 10:45 |
| | A. Resolution 2022-10 – Procurement Policy Update | |
| | B. Resolution 2022-12 – Pension Plan Amendment | |
| | C. Resolution 2022-13 – Purchase of Service Vehicles | |
| | D. Resolution 2022-14 – Award of 5310 Funds | |
| VII. | Change Order Report | |
| VIII. | Old Business | 10:45 – 11:00 |
| | A. Update to the RFP Schedule for Paratransit Services | |
| | B. Comprehensive Operations Analysis – Update | |
| IX. | New Business | 11:00 – 11:05 |
| | A. Appointment of Nominating Committee | |
| X. | Proposed Agenda Items | 11:05 – 11:10 |
| | A. Resolution 2022-11 – Vacation Policy Update (June) | |
| | B. FY23 Meeting Schedule (June) | |
| | C. Board Officer Nominations (June) | |
| | D. Election of Chair & Vice Chair (July) | |
| | E. Committee Appointments (July) | |
| | F. Canopy Project – Update (July) | |
| XI. | Closed Session | |
| XII. | Adjournment | 11:10 |