

June: TAC Meeting is Thurs, 6/6 Board Meeting is Wed, 6/26

| ITEMS: | WHO & WHAT: |
|--|-----------------|
| Safety Minute | Sam |
| Milestone Anniversaries | Heather D |
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| FY2025 Budget Adoption | Josh S - D/A |
| Expand Reduced Fare Program | Heather D - D/A |
| Zero Emission Bus Transition Plan Update | Heather D - D/A |
| Triennial Review Final Report | Bizzy - D/A |
| Mobility Study Update | Estella - D |
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| Procurement Resolution | Josh S - C |
| Grant Resolution | Josh S - C |
| Line of Credit | Josh S - C |
| EEO Program | Codi - C |
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| Strategic Workplan Update | Heather D - PR |
| Workforce Utilization Report (Mid-Year) | Codi - PR |
| Annual Cybersecurity Report | Jon - PR |
| FUSD Update | Jacki - PR |
| Delegation of Authority Update – Agreements, Grants, and Procurements: | Heather D - PR |
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| August/September Agenda Calendar | |

August: TAC Meeting is Thurs, 8/1 Board Meeting is Wed, 8/21

| ITEMS: | WHO & WHAT: |
|--|-----------------------|
| Safety Minute | Sam |
| Milestone Anniversaries | Heather D |
| Bus Stop Acquisition Policy | Anne - D/A |
| Organization Structure Update | Heather D - D |
| Trip Quest Roll Out with Data | Jacki - D |
| Annual Safety Report | Sam - PR |
| Annual Maintenance Report | Jeremiah - PR |
| Bus Stop Program/Rehab Report | Jeremiah - PR |
| Delegation of Authority Update – Agreements, Grants, and Procurements: | Heather D - PR |
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| Possible Executive Session for CEO and General Manager’s Evaluation and Contract | Heather D/Board Chair |
| Possible Action Item: CEO and General Manager’s Contract | Board Chair |
| Sept/Oct Agenda Calendar | |

C = Consent, D/A = Discussion/Action, D = Discussion, PR = Progress Report