



Board of Directors

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Ken Mihalik, District G
Doug Tisdale, District H
Jeff Walker, District D
Troy Whitmore, District K
Kate Williams, District A

AGENDA

FA&A/Ops Consolidated Agenda

Tuesday, October 20, 2020

REMOTE MEETING

5:30 PM

Conference Dial-in # 855-962-1128

Financial Administration and Audit Committee

Chaired by Shelley Cook

A. Call to Order

B. Recommended Actions

- **Adoption of the Pension Plan Contribution (Heather McKillop/Wendy Londa - 10 minutes)**
- **Adoption of the 2021 Benefit Plan (Heather McKillop/Racel McMurray - 10 minutes)**
- **Approval of Free Rides for Election Day (Shontel Lewis - 10 minutes)**

C. Updates

- **Sales and Use Tax Update (Heather McKillop/Doug MacLeod - 30 minutes)**
- **Review of the 2021 Fiscal Policy (Heather McKillop/Jannette Scarpino - 10 minutes)**
- **2021 Requested Budget (Heather McKillop/Jannette Scarpino - 10 minutes)**
- **August 2019 Monthly Financial Status Report (Heather McKillop/Doug MacLeod - 5 minutes)**

D. Information

- **LiVE Program Update**

E. Other Matters

F. Next Meeting Date - November 10, 2020

G. Adjourn

Operations and Customer Service Committee

Chaired by Kate Williams

A. Call to Order

B. Recommended Actions

- **January 2021 Service Change Proposals Final (Jessie Carter - 20 minutes)**
- **Adoption of 2021 Performance Measures (Jannette Scarpino - 15 minutes)**

C. Updates

D. Information

- **Service Availability – September 2020**
- **Rail Operations Update**

E. Other Matters

- **Safety & Security Ad Hoc Committee**

F. Next Meeting Date - November 10, 2020

G. Adjourn

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- **Language Interpreters**
- **Sign-language Interpreters**
- **Assisted listening devices**

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THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.