



MEETING
BOARD OF DIRECTORS
GRTC Transit System

A regular meeting of the Board of Directors of the GRTC Transit System and RideFinders will be held concurrently at 8:00 a.m. on Tuesday, February 18, 2020, in the **Conference Room on the 3rd Floor of the Administrative Building at 301 East Belt Blvd., Richmond, Virginia.**

AGENDA

- I. Call to Order & Introductions
- II. Public Comments
- III. Approval of Board Minutes – January 21, 2020
- IV. Financial Report
 - Discussion/Information Items**
 - A. Financial Performance – Barry Herring
 - B. Upcoming Procurements – Tonya Thompson
 - V. Operations Report
 - Discussion/Information Items**
 - A. Operating Performance – Tim Barham
 - B. Safety Performance – Tony Carter
 - C. Shelter Replacement and Expansion Program – Capital and Operating Needs – Adrienne Torres
 - D. Update Route 1 Launch – Adrienne Torres
 - E. Level and Quality Service Analysis and Title VI Program Update Timeline – Adrienne Torres
 - Action Items**
 - A. Bus Operator Information Screen and Detour Communication Software – Rob Taggart
 - VI. Governance / Stakeholder
 - Discussion/Information Items**
 - A. Update on Regional Funding – Julie Timm
 - Action Items**
 - A. Request Date Change for March Board Meeting to March 24 – Julie Timm
 - VII. Chief Executive Officer's Report – Julie Timm
 - VIII. Chairperson Report – Ben Campbell
 - IX. Other Business
 - X. Executive Session
 - A. Legal Services
 - XI. Adjourn