



**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, January 21, 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 – December 17, 2019
- IV. Financial Report
 - Discussion/Information Items**
 - A. Financial Performance – Barry Herring
 - B. Upcoming Procurements – Tonya Thompson
 - Action Items**
 - A. FY21 Capital Budget – Julie Timm
 - B. Insurance Broker Contract – Angela Malloy
- V. Operations Report
 - Discussion/Information Items**
 - A. Operating Performance – Sheryl Adams
 - B. Safety Performance – Tony Carter
 - C. Route 1 Update and Outreach Activities – Adrienne Torres/Carrie Rose Pace
 - D. On Board Surveys – Adrienne Torres
 - E. Annual TDP Update – Adrienne Torres
 - F. May Service Change Discussion – Adrienne Torres
 - Action Items**
 - A. Janitorial Services – Steve McNally
- VI. Governance / Stakeholder
 - Discussion/Information Items**
 - A. Navy Hill Update – Julie Timm
 - B. Update on Board Strategic Meeting for 2020 – Tonya Thompson
 - C. Regional Vision Plan Phase 2 Update – Julie Timm
 - D. Regional Funding – Julie Timm
- VII. Chief Executive Officer's Report – Julie Timm
- VIII. Chairperson Report – Ben Campbell
- IX. Other Business
- X. Adjourn