



**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, November 19, 2019, in the **Conference Room on the 3<sup>rd</sup> 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 – October 22, 2019
- IV. Financial Report

**Discussion/Information Items**

- A. Financial Performance – Barry Herring
- B. Upcoming Procurements – Tonya Thompson
- C. City of Richmond Audit of Revenue – Lou Lassiter, City of Richmond

**Action Items**

- A. RideFinders Annual Audit Report – Danielle Nikolaisen, CPA
- B. FY2021 Draft Operating Budget – Barry Herring / Julie Timm

- V. Operations Report

**Discussion/Information Items**

- A. Operating Performance – Sheryl Adams
- B. Safety Performance – Tony Carter
- C. Fare Structure and Opportunities for Advancement – Rob Taggart

**Action Items**

- A. Route 1 Promotional Media Buy – Carrie Rose Pace
- B. Paratransit Van Replacements – Tonya Thompson
- C. Onboard Safety Video System Purchase – Rob Taggart / Tony Carter
- D. Diesel Fuel Fixed Price Purchase – Tonya Thompson

- VI. Governance / Stakeholder

**Discussion/Information Items**

- A. Board Strategy Sessions – Julie Timm
- B. Navy Hill Transfer Center – Julie Timm

- VII. Chief Executive Officer's Report – Julie Timm
- VIII. Chairperson Report – Ben Campbell
- IX. Other Business
- X. Adjourn