



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, December 17, 2019, 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 – November 19, 2019
- IV. Financial Report

Discussion/Information Items

- A. Financial Performance – Barry Herring
- B. Upcoming Procurements – Tonya Thompson
- C. Articulated Buses – Tonya Thompson

- V. Operations Report

Discussion/Information Items

- A. Operating Performance – Sheryl Adams
- B. Safety Performance – Tony Carter
- C. Route 1 Update and Outreach Activities – Carrie Rose Pace
- D. Fare Enforcement Contract and Corrective Action Plan – Tony Carter

Action Items

- A. Route 1 Title VI Report – Adrienne Torres
- B. Church Property Title VI Report (Response to FTA Triennial) – Adrienne Torres
- C. Spare Fleet Ratio Reduction for FTA (Response to FTA Triennial) – Ray Delgadillo
- D. Hastus Annual Maintenance and Support Agreement – Rob Taggart
- E. Silent Alarm System – Rob Taggart

- VI. Governance / Stakeholder

Discussion/Information Items

- A. Navy Hill Presentation – Julie Timm
- B. Update on Board Strategic Meeting for 2020 – Julie Timm

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