REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, FEBRUARY 25, 2022
AGENDA

I. Call to Order – Mr. Jeff Letwin, Chair

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes:

1. January 28, 2022 Annual Meeting
2. January 28, 2022 Regular Meeting

V. Report of the Chief Executive Officer – Ms. Katharine Kelleman

VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair

1. Awarding of Bids

VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair

VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair

1. Authorization to Extend and Amend Agreement for Fare Model Development and Related Title VI Fare Equity Analysis Services
2. Authorization to Enter into Agreement to Provide Pension Plan Actuarial Services
3. January 2022 Financial Statements

IX. New Business

1. Chief Executive Officer 2021 Performance Compensation

X. Public Comment:

1. Ralph Williams, President ACTC

XI. NEXT REGULAR MEETING – March 25, 2022

XII. Adjournment