

**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**