



**PUBLIC NOTICE**

Monthly Board Meeting – via ZOOM (call in)

**Wednesday, March 9, 2022**

12:00 Noon

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes
  - a. February 9, 2022
- III. Presentations
  - a. Driver of the Month February
  - b. Rider of the Month March
- IV. Public Comment ([Rules & Procedures](#))
- V. Monthly Data Summaries and Correspondence February
- VI. Financial Report
  - a. February 2022 Financial Report – Separate Packet
- VII. Old Business
  - a. Bus Shelter Update
    - i. Fiorini Shelter
  - b. Shelter Graphics Update
  - c. Passenger and Facility Mask Requirements (March 18, 2022)
  - d. Vaccination/Testing Requirements for Employees
  - e. In Person Board Member Attendance
  - f. Triennial Review Update
  - g. Uber Update
- VIII. New Business
  - a. Election of Treasurer
  - b. Uber Bank Account RESOLUTION
  - c. CO2 Monitor/Detection System Bid
  - d. Janitorial Services Bid
  - e. Accessible Van Purchases
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date
- XI. Adjournment

Zoom Call In:

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 819 5257 7555

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