

TWIN CITIES AREA TRANSPORTATION AUTHORITY
BOARD MEETING

July 23, 2024

I. Welcome and Opening

1. Call to order
2. Roll call
3. Approval of agenda
4. Finance committee report
5. Human resource committee report
6. Approval of June minutes report

II. Finance Updates

7. Balance Sheet and Profit and Loss - Kevyn
8. Outstanding Invoice Listing
9. Purchase by vendor details

III. Director Updates

10. Triennial Review Process – Todd & Oliver
11. Union Contract Update
12. EV Shelter Presentation
13. Grant / Capital Improvements Updates
14. Vehicle Updates
15. Ridership for June
16. Fuel Report

IV. Old Business

V. New Business

1. Policy Review
 - a. Procurement Policy Review - Mark
 - b. ADA Policy
2. Staffing – Compensation Discussion(s)

VI. Chair's Report

VII. Public Comments

VIII. Adjournment