



**GRTA Board Meeting &
Governors Development Council (GDC)**

AGENDA

April 13, 2011

1:30 p.m.

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

APPROVAL OF BOARD MINUTES FOR MARCH 9, 2011

Adopt the minutes of March 9, 2011

APPROVAL OF BOARD AGENDA FOR APRIL 13, 2011

Approve matters coming before the Board and vote on any new matters requiring immediate action.

PUBLIC COMMENT

Allows the Board the opportunity to listen to the public. The GRTA Board and Staff, as directed by the Chairman, shall provide responses to issues raised during this period.

EXECUTIVE DIRECTOR'S REPORT

01. ARC Committees
02. Legislative Update
03. Other Business

COMMITTEE REPORTS

Operations & Finance Committee:

- 04. Monthly Financial Report
- 05. Monthly Operations Report
- 06. FY 2011 Xpress Service Standards Revisions **(Action)**
- 07. FY 2011 Xpress Service Evaluation
- 08. BCID Contract Renewal for the BUC Shuttle **(Action)**

Projects & Planning Committee:

- 09. Air Quality Report
- 10. 2010 Transportation MAP Report
- 11. GRTA Transit Deliverability Review for TIA of 2010

NEW BUSINESS AND BOARD COMMENTS