



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

DRAFT AGENDA

November 9, 2011

1:30 p.m.

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

APPROVAL OF BOARD MINUTES FOR OCTOBER 21, 2011

Adopt the minutes of the October 21, 2011 Board Minutes.

APPROVAL OF BOARD AGENDA FOR NOVEMBER 9, 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.** Faithful Service
- 02.** ARC Committees
- 03.** Legislative Update
- 04.** 2012 Board of Directors Calendar
- 05.** Other Business

COMMITTEE REPORTS

RHST Committee:

06. RHST update

Operations & Finance Committee:

07. Monthly Financial Report

08. Monthly Operations Report

09. Streetcar Update

10. *Xpress* Downtown Rerouting

Projects & Planning Committee:

11. Air Quality Report

12. TIA Update

13. GRTA Arterial/CID Bi-Annual Status Report

NEW BUSINESS AND BOARD COMMENTS