



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

AGENDA

December 14, 2011

11:00 a.m.

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

APPROVAL OF BOARD MINUTES FOR NOVEMBER 9, 2011

Adopt the minutes of the November 9, 2011 Board Minutes.

APPROVAL OF BOARD AGENDA FOR DECEMBER 14, 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.** 2012 Board of Directors Calendar
- 04.** Other Business

Operations & Finance Committee:

- 05. Monthly Financial Report
- 06. Monthly Operations Report
- 07. Update on *Xpress* Downtown Rerouting
- 08. Extension of 2011 Vanpool Program Service Provider **(Action)**
- 09. Approval of Transfer of Federal Interest in BUC Buses **(Action)**

Projects & Planning Committee:

- 10. Air Quality Report
- 11. ARC Executive Director Introduction
- 12. Transportation Referendum Education Update

NEW BUSINESS AND BOARD COMMENTS

- 13. Executive Session (Chairman's Conference Room)

ADJOURNMENT



OPERATIONS AND FINANCE COMMITTEE MEETING

AGENDA

December 14, 2011

9:30 a.m.

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

APPROVAL OF COMMITTEE MINUTES FOR NOVEMBER 9, 2011

Adopt the minutes of October 21, 2011 and November 9, 2011 committee meetings.

APPROVAL OF COMMITTEE AGENDA FOR DECEMBER 14, 2011

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

DISCUSSION

Operations & Finance Committee:

- 05. Monthly Financial Report
- 06. Monthly Operations Report
- 07. Update on *Xpress* Downtown Rerouting
- 08. Extension of 2011 Vanpool Program Service Providers (**Action**)
- 09. Approval of Transfer of Federal Interest in BUC Buses (**Action**)

NEW BUSINESS

ADJOURNMENT



PROJECTS & PLANNING COMMITTEE MEETING

AGENDA

December 14, 2011

10:00 a.m.

CHAIR CALLS MEETING TO ORDER

Introductions, opening meditation and remarks.

APPROVAL OF COMMITTEE MINUTES FOR NOVEMBER 9, 2011

Adopt the minutes of November 9, 2011 committee meeting.

APPROVAL OF COMMITTEE AGENDA FOR DECEMBER 14, 2011

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

DISCUSSION

Projects & Planning Committee:

10. Air Quality Report
11. ARC Executive Director Introduction
12. Transportation Referendum Education Update

NEW BUSINESS AND BOARD COMMENTS

ADJOURNMENT