

Agenda
Transit Passenger Advisory Committee
Monday, April 16, 2018, 10:00 AM
Transit Services Administration Building
1015 Transit Drive, Large Conference Room

1. Call to Order, Quorum, Introductions
2. Review Agenda
3. Approval of Minutes from Previous Meeting
4. Public Comments
5. Elections
 - a. 2018-19 Annual Membership Renewal Elections:
 - i. Rebecca Shields, Allison Burns, Liz Robertson, Larry Schaefer, Dick Hyde, and Courtney Stone, Ron Anderson
 - b. Officer Nominations – Open Discussion
 - c. Officer Elections
 - i. Committee Chairperson Secret Ballot Vote
 - ii. Committee Vice-Chairperson Secret Ballot Vote
6. New Membership Review (if necessary)
 - a. **Review current make-up of the committee**
7. Update Roster, verify contact Information
8. Review Bylaws
 - a. **Review Bylaws for updates**
9. Summarize Accomplishments of the prior year
 - a. **Discuss list of accomplishments.**
10. Review administrative procedures and documents (handbook etc.)
 - a. **Review procedures – Meeting materials, communication, minutes**
 - b. **Review documents – Handbook, information cards**
11. Updates
12. New Topics for Discussion
13. Member Announcements, Information Sharing
14. Public Comments
15. Agenda for Next Meeting
16. Adjourn