

Sunset Empire Transportation District BOARD OF COMMISSIONERS BOARD ZOOM MEETING AGENDA THURSDAY AUGUST 27, 2020 9:00 AM

https://us02web.zoom.us/j/83544514840

1-877-853-5247

AGENDA:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHANGES TO AGENDA
- 4. PUBLIC COMMENT (3-minute limit)
- 5. APPROVAL OF BOARD MEETING MINUTES
- 6. REPORTS FROM CHAIR AND COMMISSIONERS
- 7. OLD BUSINESS
 - a. Transportation Advisory Committee Vacancy
 - b. Statewide Transportation Improvement Fund Updated Forecast
 - c. CARES Act Needs Based Grant Update
- 8. NEW BUSINESS
 - a. ODOT Agreement No. 34377
 - b. Metro Bus (St. Cloud, MN) Mobility Training Center Virtual Tour
- 9. CORRESPONDENCE
- **10. EXECUTIVE DIRECTOR REPORT**
- **11. LEADERSHIP TEAM REPORTS**
- 12. ADJOURNMENT