

PLENARY BOARD MEETING

THURSDAY, MARCH 25, 2021

1:00pm – 4:00pm (EST)

BOARD OF DIRECTORS MEETING

1:00 - 4:00

Coscia – Chair (All Directors)

	• Call to Order in Regular Session		1:00
Tab 1	• Legislative and Grant Request*	Gardner/Maestri/Altman	1:00 1:30
Tab 2	• Reauthorization*	Gardner/Maestri/Altman	1:30 – 2:00
Tab 3	• Corridor Development & Infrastructure Opportunities	Gardner/Newman/Winbigler/Harris/ Maestri	2:00 – 2:15
	BREAK		2:15 – 2:30
Tab 4	• COVID-19 Response Update	Predmore	2:30 – 2:45
Tab 5	• Ridership & Revenue Update	Harris	2:45 – 3:00
Tab 6	• STI Goals and Performance Update	Spain	3:00 – 3:15
Tab 7	• Planning for Return of Long Distance Service and Furloughed Employees	Naparstek/Spain/Gansen/Cantu/ Chestler	3:15 3:30
	• Executive Session		3:30 – 4:00
	• Adjourn		4:00