

# GBT Public Meeting Agenda June 10, 2020 at 6:30 p.m.

This meeting will be held via Zoom, a virtual conference platform.

Details on how to participate can be found in the June 10, 2020 Meeting Notice.

#### **Public Comment Instructions:**

- The public is encouraged to send their comments before or after the meeting to the following email: <a href="mailto:cmichaels@gogbt.com">cmichaels@gogbt.com</a>
- As you would in a public meeting, please include your name, affiliation and home address with your comments. All comments received and verified will be posted to the GBT Board of Commissioners June meeting minutes with your Name Only—your email address will be excluded.
- Public comment is only allowed during the public comment section of the agenda.
- Those wishing to speak should introduce themselves with their name and address.
- Those representing a group should declare their position and associations with that group prior to speaking.
- Public persons will have maximum of three minutes to speak.

### I. CALL TO ORDER - Chairman

#### II. PUBLIC PARTICIPATION

- 1. Public Comment
- 2. Representatives of Area Organizations
- 3. Employee Comments

## III. APPROVAL OF MINUTES

- 1. February 12, 2020 Regular Meeting
- 2. March 11, 2020 Regular Meeting
- 3. May 13, 2020 Special Meeting

#### IV. REPORTS

- 1. Chairman Report
- 2. Chief Financial Officer
- 3. Chief Executive Officer

#### V. OLD BUSINESS

1. Remote Participation

## VI. NEW BUSINESS

- 1. Consideration of One-Year Extension to Contract for Janitorial Services
- 2. Consideration of One-Year Extension to ADA Service Contract
- 3. Consideration of One Year Extension to Tire Lease Agreement
- 4. Consideration of Authorization to Apply for, Administer and Close FTA, State and Municipal Funded Grants.
- 5. Consideration to Authorize the CFO to Renew the Section 125 Cafeteria Plan for the Plan Year Commencing July 1, 2020.
- 6. Consideration of Adoption of GBT's Public Transportation Agency Safety Plan (PTASP) Report from Staff and Board Subcommittee
- 7. Establishment of a Nominating Committee for FY 2021 Officers

### VII. EXECUTIVE SESSION

## VIII. ADJOURN