



**REGULAR MEETING OF THE BOARD
JUNE 27, 2025
AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. May 23, 2025 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Public Comment:**
 - 1. Andrew Hussein**
 - 2. Chris Sandvig**
 - 3. Christine Mitchell-Wallace**
 - 4. Amy Zaiss**
 - 5. Nicholas Rizzio**
- VII. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreement for Property and Casualty Risk Management Services**
- VIII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
 - 1. Authorization to Enter into Agreements with a Pool of Firms for General Planning Services**
- IX. Report of Finance Committee – Ali Doyle, Chair**
 - 1. Authorization to Adopt FY 2026 Operating and Capital Budgets and Execute Local Match Certifications**
 - 2. Authorization to Establish Fourth Year Budget with Transdev Services, Inc.**
 - 3. May 2025 Financial Statements**

X. Report of Technology Committee – Tom Burgunder, Chair

- 1. Awarding of Technology Bids**
- 2. Authorization to Extend and Amend Agreement with Hitachi Rail STS USA, Inc., for Silver Line Library Hybrid Automatic Trip Stop System**

XI. NEW BUSINESS– Jennifer Liptak, Chair

- 1. Standing Committee Appointments**

XII. NEXT REGULAR MEETING – Friday, July 25, 2025

XIII. Adjournment