



REGULAR MEETING OF THE BOARD JULY 24, 2026

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. June 26, 2026 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Public Comment:**
 - 1. Andrew Hussein**
 - 2. Laura Chu-Wiens**
 - 3. Stuart Strickland**
- VII. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Enter into Agreements to Provide State Legislative Strategy and Advocacy Services**
- VIII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
 - 1. Authorization to Proceed to Public Comment Period for Proposed Bus Line Refresh Major Service Changes**
- IX. Report of Finance Committee – Emma Shoucair, Chair**
 - 1. Authorization to Amend PRTner Pass Program**
 - 2. Authorization to Extend and Amend Agreement with Brink's, Incorporated for Armored Car Services**
 - 3. Authorization to Enter into Agreement to Provide Utility Consulting and Administrative Support Services**
 - 4. June 2026 Financial Statements**

- X. Report of Technology Committee – Tom Burgunder, Chair**
 - 1. Awarding of Technology Bid**
- XI. NEW BUSINESS**
- XII. NEXT REGULAR MEETING – Friday, September 25, 2026**
- XIII. Adjournment**