



BOARD MEETING AGENDA

MAY 18, 2021 | 3:00 – 5:00 PM

Board members *ONLY* will participate using the Zoom on-line internet program. Public access will be available through “Facebook Live” or by dialing in to listen through a teleconference phone no. 1-877-216-1555, pass code 859950

	<u>Presented By</u>	<u>Suggested Disposition</u>
1. CALL TO ORDER	Chair Mia Bretz	Quorum Set
2. PUBLIC COMMENT ON NON-AGENDA ITEMS Comments will be heard & are limited to 3 minutes per person	Open “Call”	Information
3. CONSENT AGENDA 3.1 Minutes of April 20, 2021 Board Meeting 3.2 Accounts Payable & Payroll Vouchers from April 2021	Laura Leon	Action
4. BOARD ADMINISTRATION & COMMUNICATIONS 4.1 Acquisition of Douglas County’s 3rd St & Rock Island Rd. Property (Park & Ride) 4.2 High 5! Award 4.3 General Manager’s Report	Marc Straub & Nick Covey Howard Johnson Richard DeRock	Information Information Information
5. BOARD COMMITTEE REPORTS (Verbal) 5.1 Transit Consultant Report 5.2 Finance Committee Report	Cristina Barone Marc Straub	Information Information
6. DISCUSSION / ACTION ITEMS 6.1 Fare Free Pilot Program (Resolution 2021-09) 6.2 Link Transit’s EEO Plan 2021-2024 (Resolution 2021- 10) 6.3 Depot Café contract revision	Nick Covey & Cristina Barone Lynn Bouton Nick Covey	Action Action Action
7. STAFF REPORTS (verbal reports) 7.1 Monthly Financial Report 7.2 System Performance Report	Brenda Lamb Richard DeRock	Information Information
8. Good of the Order 8.1 Open Forum / Comments	Open	Information
9. Meeting Adjournment	Chair Bretz	Action

Title VI of the Civil Rights Act of 1964, and Title II of the Americans with Disabilities Act of 1990

It is Link Transit’s policy to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any federally funded programs and activities. All meeting sites are accessible to persons with disabilities. Accommodations for people with disabilities can be arranged with advance notice. Any person, who wishes to obtain more information, or, who believes his/her

Title VI protection has been violated, may file a complaint with Link Transit’s Title VI Coordinator at 509-664-7600.