

Transit Advisory Board

Retreat Agenda

9/12/2013

Don Newton/Taylor Ranch Community Center

4900 Kachina St. NW

5:30-7:30 p.m.

1. Welcome and Introductions
2. Public Comment: 20 minutes maximum. Two minutes per person. If there isn't enough public comment, then the board will continue to next item on the agenda.
3. Approval of Agenda
4. Acceptance of minutes from previous meeting
5. Announcements/Chairs' Report
6. Director's Report
7. Unfinished Business:
8. Amend Resolution

* To address the Resolution and other discussion about how our board functions, how our business is accomplished and what our business is:
  + Discuss questions from Board Members;
    - Discuss what our business as the TAB board is;
    - Discuss how our business as the TAB board is accomplished.
  + Discuss proposed Resolution from Bruce Rizzieri (See attached Exhibit A)
  + List key points for the new TAB Resoulution:
    - Assign someone to prepare the Draft Resolution for the next board meeting.

1. Miscellaneous details concerning TAB and TAB meetings:
   * Proposed agenda format (See Exhibit B and Exhibit C);
   * Proposed meeting time;
   * Proposed Locations throughout the city.
2. New Business:
   * Action Items
3. Adjourn
4. Next meeting: October 10, 2013, Time to be determined above