### Agenda

**ITEM:** Call to Order  
**ACTION:**  
**PRESENTER:** K. Rahal

1. Call to Order  
   A) Pledge of Allegiance

**ITEM:** Roll Call  
**ACTION:**  
**PRESENTER:** T. Martin

2. Roll Call

**ITEM:** Adoption of Agenda  
**ACTION:** Approval  
**PRESENTER:** K. Rahal

3. Adoption of Agenda

**ITEM:** Certification of Public Notice  
**ACTION:** Information  
**PRESENTER:** T. Martin

4. Certification of Public Notice

**ITEM:** Minutes:  
**ACTION:** Approval  
**PRESENTER:** K. Rahal

5. Minutes:  
   A) April 22, 2021 Board Meeting  
   B) May 3, 2021 Special Board Meeting

**ITEM:** Public Participation  
**ACTION:** Discussion  
**PRESENTER:** K. Rahal

6. Public Participation

**ITEM:** Chairman’s Report  
**ACTION:** Information  
**PRESENTER:** K. Rahal

7. Chairman’s Report

**ITEM:** Deputy General Manager’s Report  
**ACTION:** Information  
**PRESENTER:** R. Cramer

8. Deputy General Manager’s Report

**ITEM:** FY 2021 3rd Quarter Financial Report  
**ACTION:** Approval  
**PRESENTER:** R. Byrne


**ITEM:** New Business

10. New Business
   A) Resolution: FY 2022 Budget Approval  
      **ACTION:** Approval  
      **PRESENTER:** R. Cramer

11. Resolution: FY 2022 Budget Approval

10. New Business
   B) Resolution: FY 2022 Municipal Credit, Community Credit, and Purchase of Service Agreements  
      **ACTION:** Approval  
      **PRESENTER:** R. Cramer

11. Resolution: FY 2022 Municipal Credit, Community Credit, and Purchase of Service Agreements

10. New Business
   C) Resolution: Contract for Transom Window Kits for Buses  
      **ACTION:** Approval  
      **PRESENTER:** R. Cramer

11. Resolution: Contract for Transom Window Kits for Buses

10. New Business
   D) Resolution: Contract for Drug and Alcohol Testing Third Party Administrator  
      **ACTION:** Approval  
      **PRESENTER:** R. Cramer

11. Resolution: Contract for Drug and Alcohol Testing Third Party Administrator

10. New Business
   E) Resolution: POCA #1 for Bus Shelter Maintenance  
      **ACTION:** Approval  
      **PRESENTER:** R. Cramer

11. Resolution: POCA #1 for Bus Shelter Maintenance

10. New Business
   F) Resolution: POCA #1 for Trapeze OPS to EAM Integration  
      **ACTION:** Approval  
      **PRESENTER:** R. Cramer

11. Resolution: POCA #1 for Trapeze OPS to EAM Integration

**ITEM:** Board Member Business  
**ACTION:**  
**PRESENTER:** K. Rahal

11. Board Member Business

**ITEM:** Adjournment  
**ACTION:**  
**PRESENTER:** K. Rahal

12. Adjournment