

AGENDA

- A. Call to order
- B. Introduction of voting members, proxies, press, and other guests: *Quorum 51%= 8 (must include not less than four different jurisdictions or organizations)*
- C. Action (voting) Items
 - 1. Approve the agenda
 - 2. Approve the [minutes](#) of May 5th, 2020
 - 3. [Public Transportation Agency Safety Plan \(PTASP\)](#) Performance Targets (transit)
 - 4. [Safety Performance Targets](#) (PM 1)
 - 5. [2045 Metropolitan Transportation Plan \(MTP\)](#)
 - 6. Public Participation Plan (PPP) Draft
- D. MPO Reports/Announcements
 - 1. [2021 Calendar](#)
 - 2. [Annual Performance and Expenditure Report](#) (APER)
- E. ARDOT Reports/Announcements
 - 1. Upcoming Projects
 - 2. Construction Projects
- F. Other Agencies Reports/Announcements
- G. Public Comments
- H. Adjourn

Note: Due to restrictions and advisories associated with the Coronavirus pandemic, this meeting will be held via Zoom <https://zoom.us>

Meeting link: <https://us04web.zoom.us/j/79661503588>

Meeting ID: 796 6150 3588

Meeting Passcode: mv5Nng