

**AGENDA**

- A. Call to order
- B. Introduction of voting members, proxies, press, and other guests: \*Quorum 51% = 6 (must include at least 3 elected officials)\*
- C. Action (voting) Items
  - 1. Approve the agenda
  - 2. Approve the [minutes](#) of May 21<sup>st</sup>, 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/79941828520>

Meeting ID: 799 4182 8520

Meeting Passcode: w8s2Xf