

BAY AREA RURAL TRANSIT COMMISSION

REGULAR BOARD MEETING

April 20, 2023, 4:00 PM

BART Office, 2216 6th St E, Ashland

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/85025571004?PWD=VML4A1HTCGMZWXRVVMZNOATNMVHPKDZ09](https://us02web.zoom.us/j/85025571004?pwd=VML4A1HTCGMZWXRVVMZNOATNMVHPKDZ09)

DIAL

1 312 626 6799

MEETING ID: 850 2557 1004

PASSWORD: 153990

APPROVAL OF AGENDA

Action item

Amendment of Charter

Action Item

Election of Chairperson

Action item

Election of Vice Chair

Action item

Election of Secretary (may combine with Treasure)

Action item

Election of Treasure (may combine with Secretary)

Action item

APPROVAL OF MINUTES

March 16, 2023

Action item

PUBLIC COMMENTS

MANAGER'S REPORT

Electric Buses

EV Charger

Staffing

Price County Facility

Solar Panels

PROJECTS NEEDING ATTENTION

FINANCES:

Financial Reports: **2023**

Action item

Ridership Report and Graphs 2023

P&L 2023 actual vs Prev year

P&L 2023 actual vs. budget

2023 Balance sheet vs. prev year

Misc items:

REPORTS, COMMENTS, QUESTIONS

Next Regular BART Meeting: June 15, 2023 at **4:00 PM**

ADJOURNMENT