

# **BAY AREA RURAL TRANSIT COMMISSION**

## *REGULAR BOARD MEETING*

July 18, 2019, 3:00 PM

BART Office, 2216 6th St E, Ashland

### **APPROVAL OF AGENDA**

*Action item*

Election of Chairperson

*Action item*

Election of Vice Chair

*Action item*

Election of Secretary (can combine with Treasure)

*Action item*

Election of Treasure (can combine with Secretary)

*Action item*

### **APPROVAL OF MINUTES**

May 16, 2019

*Action item*

### **PUBLIC COMMENTS**

### **MANAGER'S REPORT**

Staffing

Electric bus

Bus Procurement

Single Audit

### ***PROJECTS NEEDING ATTENTION***

Local share increase

*Action item*

Meeting Dates and times

*Action item*

### **FINANCES:**

Financial Reports: **2019**

*Action item*

Ridership Report and Graphs 2019

P&L 2019 actual vs Prev year

P&L 2019 actual vs. budget

2019 Balance sheet vs. prev year

Misc items:

### **REPORTS, COMMENTS, QUESTIONS**

### **ADJOURNMENT**

Next Regular BART Meeting: