

# **BAY AREA RURAL TRANSIT COMMISSION**

*REGULAR BOARD MEETING*

May 19, 2022, 4:00 PM

BART Office, 2216 6th St E, Ashland

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/83166291208?PWD=WVDXUJU5BKRNNMTYY3NPELKRWGRNQTO9](https://us02web.zoom.us/j/83166291208?pwd=WVDXUJU5BKRNNMTYY3NPELKRWGRNQTO9)

DIAL

1 312 626 6799

MEETING ID: 831 6629 1208

PASSWORD: 045844

## **APPROVAL OF AGENDA**

*Action item*

Election of Chairperson

*Action item*

Election of Vice Chair

*Action item*

Election of Secretary (may combine with Treasurer)

*Action item*

Election of Treasurer (may combine with Secretary)

*Action item*

## **APPROVAL OF MINUTES**

April 21, 2022

*Action item*

## **PUBLIC COMMENTS**

## **MANAGER'S REPORT**

Electric Buses

Staffing

Price County Facility

BayCo Door2Door

Price County Board member

Audit

## ***PROJECTS NEEDING ATTENTION***

By-Laws

## **FINANCES:**

EV Charger

Financial Reports: **2022**

*Action item*

Ridership Report and Graphs 2022

P&L 2022 actual vs Prev year

P&L 2022 actual vs. budget

2022 Balance sheet vs. prev year

Misc items:

## **REPORTS, COMMENTS, QUESTIONS**

## **ADJOURNMENT**