



REGULAR MEETING OF THE BOARD JUNE 26, 2026

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. May 29, 2026 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Award Construction Contract for the Centre Avenue Bridge Restoration Project**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Emma Shoucair, Chair**
 - 1. Authorization to Establish Fifth Year Budget with Transdev Services, Inc., for Paratransit Services**
 - 2. May 2026 Financial Statements**
- IX. Report of Technology Committee – Tom Burgunder, Chair**
 - 1. Awarding of Technology Bids**
- X. Public Comment:**
 - 1. Andrew Hussein**
 - 2. Stuart Strickland**

XI. NEW BUSINESS

XII. NEXT REGULAR MEETING – Friday, July 24 , 2026

XIII. Adjournment