

SMART BOARD OF DIRECTORS

Review of 2020 Activities and 2021 Goals and Challenges



January 20, 2021

January 20, 2021 Board of Directors Public Meeting

- Review February – June 2021 Board Work Plan & Public Discussion Schedule
 - Budget
 - 2020 Performance Report
 - 2021 Goals and Challenges
 - Capital Plan
 - Listening Sessions
 - Welcome Back Campaign
 - Freight
- Receive Feedback and Directions



February 3, 2021 Board of Directors Public Meeting

2020 Department Activities Report and 2021 Goals and Challenges

Department Presentations:

- Legal
- Finance
- Human Resource
- Procurement
- Information Technology



February 17, 2021 Board of Directors Public Meeting

2020 Department Activities Report and 2021 Goals and Challenges

Department Presentations:

- Real Estate
- Operations
- Train Control and Systems
- Safety and Security



March 3, 2021 Board of Directors Public Meeting

2020 Department Activities Report and 2021 Goals and Challenges

Department Presentations:

- Capital Projects
- Grants and Legislation
- Planning
- Customer Outreach



March 17, 2021 Board of Directors Public Meeting

Listening Sessions

- Review comments received during these sessions thus far
- Review process for discussion and implementation
- Listening Sessions Implementation Report
 - Short term
 - Long term
 - Required Resources, if any.



April 7, 2021 Board of Directors Public Meeting

Transit Operating Services & Capital Plan



Transit Operating Services

- Discuss Post COVID-19 Recovery and Growth Plans
- Review Existing Fare Policies and Discuss Options
- Review Weekday and Weekend Schedules
- Review Service Performance Measures

Capital Plan

- Review Adopted Principles
- Review Pending Projects
- Review New Projects
- Financing Options

Begin **2021-22 Budget Process** Incorporating decisions made in the previous sessions

April 21, 2021 Board Of Directors Public Meeting

- Review Welcome Back Campaign
 - Strategies
 - Marketing
 - Incentives
 - Partnerships



May 5, 2021 Board of Directors Public Meeting

■ Freight Update

- Legislation Status
- Federal Approval Status
- Review Potential New Policies
- Review Potential New Marketing Strategy
- Review Options for Providing Freight Services
 - In House
 - Contract out



May 19, 2021 Board of Directors Public Meeting

- Present Draft Fiscal Year 2021-2022 Annual Budget
- Release Draft Short-Range Transit Plan & Capital Improvement Program
- Public and Board Comments & Discussions

June 2, 2021 Board of Directors Public Meeting

- Adoption of Fiscal Year 2021-2022 Budget

June 16, 2021 Board of Directors Public Meeting

- Adoption of 2022-2032 Short-Range Transit Plan & Capital Improvement Program

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