

AGENDA

Call to Order

Pledge of Allegiance

Introductions

1. *[Approval of the Minutes from the November 1, 2023 Meeting](#)
2. Public Comments on Items on or not on the Agenda
3. *[Endorsement of FTA Grant Applications for Operating and Capital Assistance](#) (Brian Raimondo)
4. +[Approval of LeeTran's Trip/Equipment Grant](#) (Brian Raimondo/LeeTran)
5. *[Approval of LeeTran's Annual Operating Report \(AOR\) FY 2022-2023](#) (Brian Raimondo/LeeTran)
6. *[Update Bylaws: Quorum Requirements](#) (Brian Raimondo)
7. Program Updates and Distribution Items (Brian Raimondo)
 - TDSP Update
 - CTC Evaluation Update
8. [CTC Updates and Reports](#) (LeeTran)
 - Operator Payments
 - Ridership and complaints
9. Member Comments

Adjournment

Next Meeting: May 1, 2024

*Action Items *May Require Action

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