



BOARD OF DIRECTORS MEETING AGENDA

April 23, 2026 – 4:00 P.M.

Call to Order/Opening Remarks

<u>Tab No.</u>	<u>Agenda Item</u>	<u>Action</u>
1.	Agenda	Approval
2.	Minutes from March 26, 2025, Board of Directors Meetings	Approval
	<u>Action Items</u>	
3.	Three-Month Contract Extension for Uniform and Mat Rental Services (Michele Pollock)	Approval
	<i>Request for a three-month extension of the existing uniform rental services contract to ensure continuity of operations while allowing sufficient time to complete the solicitation, award, and implementation of a new contract.</i>	
4.	Resolution Authorization to award a Contract for Public Transportation Agency Safety Plan (PTASP) Internal Audit Services (James Zills / Michele Pollock)	Approval
	<i>Authorization to enter into an agreement for PTASP audit services for a two-year contract with no renewal options</i>	
5.	General Manager / Staff Reports 1. Return to Service – Mr. Ernest Latham / Mr. James Zills 2. Metrics Presentation – Ms. Jessica Aho 3. Q3 Financial Update – Ms. Karen Foster 4. MCMF Update – Ms. Sarah Gryniewicz 5. MoGo Update – Ms. Saray Gryniewicz 6. New Hire(s) – Ms. Leeya Sutter	Information
6.	Public Participation	Information
7.	Board Member Comments	Information
8.	Adjournment	Approval