



**BOARD OF DIRECTORS MEETING AGENDA
March 27, 2025 – 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 6, 2025, Board of Directors Meetings	Approval
3.	REBID Guideway Inspection Project (CK) - will be ready 3/1 at the latest	Approval
4.	Vinyl Wrapping prequalifying	Approval
5.	Escalator/Elevator Maintenance	Approval
6.	CCTV maintenance	Approval
7.	Digital Marketing Services	Approval
8.	NTH Extension +3 months	Approval
9.	DBE/SBE language into procurement manual	Approval
10.	457/Pension	Approval
11.	CEO/Staff Reports •	Information
12.	Public Participation	Information
13.	Adjournment	Approval