



**BOARD OF DIRECTORS MEETING AGENDA
May 22, 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 April 24, 2025, Board of Directors Meetings	Approval
3.	Vehicle HVAC Annual Preventive Maintenance	Approval
	<i>Recommendation to approve a contract for People Mover train heating and cooling system (HVAC) preventive maintenance services.</i>	
4.	Elevator/Escalator Rehab Project Closeout	Approval
	<i>Recommendation to approve a Purchase Order increase to cover final change orders to closeout the elevator/escalator rehabilitation project.</i>	
5.	Extension for Elevator/Escalator Preventive Maintenance and Service	Approval
	<i>Recommendation to approve a contract amendment to extend the time only to ensure service availability while new maintenance contract is finalized and implemented.</i>	
6.	Extension for Rail Replacement Project	
	<i>Recommendation to approve a contract amendment to extend the time only to allow additional time needed to complete the remaining component of the rail replacement project.</i>	
7.	Staff Reports • Ridership • Upcoming Events	Information
8.	Public Participation	Information
9.	Closed Session <i>to discuss pending litigation</i>	Discussion
10.	Adjournment	Approval