

Executive Director
Frank T. Martin



Board Chair
Theodore "Ted" Smith

OPERATIONS COMMITTEE MEETING

Wednesday, October 23, 2019

Immediately following the Planning and Program Development Committee Meeting

AGENDA

- I. Call to Order**
- II. Roll Call/ Establishment of Quorum**
- III. Adoption of Agenda**
- IV. Adoption of Meeting Minutes**
 - A. July 24, 2019
- V. Maintenance Facility Update**
- VI. On Time Performance Recovery Plan Update**
- VII. Maintenance Department Update**
- VIII. Transportation Department Update**
- IX. Resolutions for Consideration and Approval - None**
- X. Items for Information and/or Discussion**
 - A. Departmental Reports
- XI. Old Business**
- XII. New Business**
- XIII. Adjournment**

Operations Committee Members

Theodore "Ted" Smith, Chair
Kevin Powe
Martin Weinberg

Upcoming Activities

- BJCTA Regular Meeting of the Board of Directors - Wednesday, November 6, 2019 at 12 noon.