



Operations Committee Meeting - August 12, 2021 - Open Meeting - Immediately following Safety & Security Committee Meeting

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller M. Bennett
2. Roll Call		
3. Public Comment	Information	Chair Windmiller
4. Approval of Minutes of the May 21, 2021 Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes May 21, 2021, Operations Committee Meeting, Open Session		
5. Contract Award - Brentwood Facility & Bus Cleaning Service	Approval	T. Curran
A. Briefing Paper		
6. Contract Award - Central Facility & Call-A-Ride Van Cleaning	Approval	T. Curran
A. Briefing Paper		
7. Contract Award - Track Maintenance Services	Approval	T. Curran
A. Briefing Paper		
8. Operations Management Software: HASTUS Upgrade	Approval	J. Mefford-Miller
A. Briefing Paper		
9. Unscheduled Business	Information	Chair Windmiller
10. Operations Report	Information	J. Mefford-Miller
A. Metro Transit Operations Update		
11. President/CEO Report	Information	T. Roach
12. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
13. Adjournment	Approval	Chair Windmiller