



## Operations Committee Meeting - May 21, 2021 - Open 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 April 8, 2021 Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 04-08-2021 Operations Committee, Open Meeting	Approval	Chair Windmiller
5. Metro Transit's Agency Safety Plan	Approval	T. Roach / A. Ghiassi
A. Briefing Paper		
B. Metro Transit's Agency Safety Plan for 2021		
C. Illinois Department of Transportation Bi-State Safety Oversight Program Letter		
D. PTASP Signature Page		
6. Operations Report	Information	J. Mefford- Miller
A. Operations Report - May 21, 2021		
7. Pilot Fare Programs to Promote Access, Equity, and Ridership	Information	J. Mefford- Miller / J. Gershman
A. Briefing Paper		
8. Contract Award – Light Rail Vehicle Professional Engineering Consulting Services	Approval	J. Mefford- Miller / D. Curry
A. Briefing Paper		
9. Contract Award – Electronic Fare Collection System	Approval	J. Mefford- Miller
A. Briefing Paper		
10. Title VI Procedures and Analyses Updates	Approval	J. Mefford- Miller / J. Gershman
A. Briefing Paper		
11. Marketing & Strategic Planning Services		T. Zimmerman
A. Briefing Paper		
12. President/CEO Report	Information	T. Roach
13. Unscheduled Business	Information	Chair Windmiller
14. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
15. Adjournment	Approval	Chair Windmiller