



Operations Committee - Open Meeting - March 17, 2023

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 January 27, 2023 - Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - January 27, 2023 - Operations Committee, Open Meeting		
5. Contract Award – DeBaliviere Power House Rehabilitation	Approval	T. Curran
A. Briefing Paper		
6. Contract Award – Construction of Charging Infrastructure for Battery Electric Buses	Approval	T. Curran
A. Briefing Paper		
7. Contract Award – Paratransit Van Purchase	Approval	T. Curran
A. Briefing Paper		
8. Contract Award - St. Clair Yards & Shop Facility Cleaning	Approval	T. Curran
A. Briefing Paper		
9. On-Call Professional Commercial Real Estate Services	Approval	J. Langa
A. Briefing Paper		
10. Unscheduled Business	Information	Chair Windmiller
11. Operations Report	Information	C. Stewart
A. Operations Update		
B. Workforce Update		
12. President/CEO Report	Information	T. Roach
13. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
14. Adjournment	Approval	Chair Windmiller