



**MAX Transportation Authority Board  
Online Meeting Agenda  
Monday, September 28, 2020**

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/623302253>

**You can also dial in using your phone.**

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

**Access Code:** 623-302-253

1. August 2020 Board Meeting Minutes – Action
2. Opportunity for Public Comment – Please limit public comment to three (3) minutes or less.
3. Marketing Committee
  - a) Call Center Summary – Information
4. Executive Committee
  - a) MAX Banking Activities and Credit Card Authorization – Action
  - b) Bus Operator and Utility Worker Wage Adjustment – Action
  - c) FY2020 Year End Budget Amendments – Information
  - d) Ridership Reports for August 2020 – Information
  - e) Financial Reports for August 2020 – Information
  - f) Expenditure Reports for August 2020 – Information
5. Director's Report

**Next meeting is Monday, October 26, 2020 at 3:30 p.m.**