



**MAX Transportation Authority Board
Meeting Agenda
Monday, August 23, 2021
3:30 PM**

[11660 Greenway Drive, Holland Charter Township \(Training Room\)](#)

1. July 2021 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) FTA Post-Audit and MAX Drug & Alcohol Policy Modifications – Action
 - b) Modification to FY21 PTO Policy – Action
 - c) FY 2021 Budget Amendment – Action
 - d) FY 2022 Proposed Budget – Action
 - e) Route 8 Planned Changes – Information
 - f) Ridership Reports for July 2021 – Information
 - g) Financial Reports for July 2021 – Information
 - h) Expenditure Reports for July 2021 – Information

5. Director's Report
 - a) MAX Bus Operator Wages & Staff Salary Adjustments
 - b) 2023-2026 Transportation Improvement Program (TIP)

Next meeting is Monday, September 27, 2021 at 3:30 p.m.