



**MAX Transportation Authority Board
Meeting Agenda
Monday, July 25, 2022**

1. May 2022 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) Return to Work Program Policy – Action
 - b) Proposed Pay Grade 6 Revision – Action
 - c) FY2023 Resolution of Intent – Action
 - d) FY2023 Proposed Budget – Information
 - e) Transit Asset Management (TAM) Plan 4-Year Update – Action
 - f) FY2023 Annual Performance Target Setting – Information
 - g) Ridership Reports for June 2022 – Information
 - h) Financial Reports for June 2022 – Information
 - i) Expenditure Reports for June 2022 – Information
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5. Director's Report

Next meeting is Monday, August 29, 2022 at 3:30 p.m.