



**MAX Transportation Authority Board
Meeting Agenda
Tuesday, September 10, 2024**

1. Open Public Hearing on FY2024 and FY2025 Budgets – Action
 2. Opportunity for Public Comment – Please limit public comment to three (3) minutes or less.
 3. July 2024 Board Meeting Minutes - Action
 4. Marketing Committee
 - a) Call Center Summary – Information
 5. Executive Committee
 - a) FY2024 Year-End Budget Amendments – Action
 - b) FY2025 Revised Resolution of Intent – Action
 - c) FY2025 Proposed Budget – Action
 - d) Approval of Proposed Passes for MAX Reduced-Fare Riders – Action
 - e) Performance Evaluation and Employee Bonus Form – Action
 - f) Notice to Advance Procurement of EV Transit Vans and Chargers – Action
 - g) MAX Grant Funding Report – Information
 - h) VIA Scheduling Software and Tablet Installation Update – Information
 - i) Ridership Reports for August 2024 – Information
 - j) Financial Reports for August 2024 – Information
 - k) Expenditure Reports for August 2024 – Information
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6. Director's Report

Next meeting is Monday, October 28, 2024 at 3:30 p.m.