



Interurban Transit Partnership

Board Members

<i>Stephen Kepley, Chair</i>	<i>David Bilardello, Vice-Chair</i>
<i>Charis Austin</i>	<i>Rick Baker</i>
<i>Steven Gilbert</i>	<i>Rosalynn Bliss</i>
<i>Paul Troost</i>	<i>Andy Guy</i>
	<i>Jack Hoffman</i>
	<i>Gary Carey</i>
	<i>Tracie Coffman</i>
	<i>Randy Gelderloos</i>
	<i>Terry Schweitzer</i>
	<i>Amna Seibold</i>

RAPID BOARD MEETING

May 15, 2019 - 4:00 p.m.

Rapid Central Station Conference Room, 250 Grandville SW

AGENDA

	<u>PRESENTER</u>	<u>ACTION</u>
1. PUBLIC COMMENT		
2. MINUTES – March 27, 2019 Board Meeting	Stephen Kepley	Approval
3. AGENDA ITEMS		
a) FY 2020 Budget Formulation Guidelines	Dina Reed	Approval
b) Line of Credit Facility	Dina Reed	Approval
c) FY 2020 Unified Planning Work Program	Kevin Wisselink	Approval
d) Contract Award for Conducting a COA	Conrad Venema	Approval
e) Consumer Advisory Committee Appointment	Brian Pouget	Approval
4. STAFF REPORTS - Questions		
a) March 2019 Financial Report		Information
b) Ridership & Productivity – February/March 2019		Information
c) Paratransit Ridership – February/March 2019		Information
5. CEO'S REPORT	Andrew Johnson	Information
6. CHAIR'S REPORT	Stephen Kepley	Information
7. COMMITTEE REPORTS		
a) Future Planning & Technology Committee	Terry Schweitzer	Information
b) Present Performance & Service Committee	David Bilardello	Information
c) Finance Committee	Stephen Kepley	Information
8. ADJOURNMENT		

Enclosures: Minutes of 3-19-19 & 5-7-19 CAC Meetings
Minutes of 5-6-19 Future Planning & Technology Committee Meeting
Minutes of 5-7-19 Present Performance & Service Committee Meeting
Minutes of 5-8-19 Finance Committee Meeting (to be provided under separate cover)

MISSION: *To create, offer and continuously improve a flexible network of public transportation options and mobility solutions.*