

Meeting Agenda – Board of Trustees

March 22, 2023 – 10:00 a.m.

Conference Call-in number: 1-408-418-9388 - Access code: 2330 510 3093

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.

1. Call to Order

2. Call to the Public

The public may address the Board or present topics for future Board discussion.

3. Executive Session

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

3.1 Public Livery / Micro Transit

3.2 Membership Agreement / Public Records Requests

3.3 New Board Policy: Public vs Non-Public documents

4. Action on Executive Session

4.1 Approve plan for Non-Owned Livery Coverage.

4.2 Approve public records request approach and Membership Agreement revisions.

5. Board Operational Policy

Action recommended

Approve new Board Operational Policy.

6. Adjourn