1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
   A. Regular Meeting of 12/14/2020
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. Report of CityLift General Manager
9. Report of CountyLink General Manager
10. Public Comments
11. Old Business:
12. New Business:
   A. Resolution 21-24
      Award Recommendation Authorizing the purchase of 3 each
      35’ Proterra battery operated buses and chargers in an amount not to
      exceed $3,168,829 - Nick Standefer
   B. Resolution 21-25
      Award Recommendation with TRA for a Safety and Operations Plan
      Consulting Service in an amount not to exceed $161,593.29
      Jason Culberson
   C. Financial Report - December, 2020 board bills approval
      Christine Feng