Board Members:  Teresa Ayala (Secretary), Michael Crain, Jeff Davis (Chair), Charles Edmonds, Nick Genua, Alan Hooks, Chris Nettles, Ben Robertson, Tito Rodriguez (Vice Chair), Paul Slechta, Sharla Horton-Williams

Staff:  Rich Andreski, Jon-Erik Arjanen, Christine Black, Melissa Chrisman, Fred Crosley, Chad Edwards, Wayne Gensler, Kelli Shields, Detra Whitmore

Moderator:  Ann Zadeh

CITIZEN COMMENTS

1. Welcome and Meeting Expectations (15 minutes)
2. Governance (45 minutes)
   a. Committee Meetings
   b. Board Meetings
3. Break (15 minutes)
4. Lay the Groundwork (45 minutes)
   a. Demographics
   b. Trip characteristics
   c. Projected growth
   d. Rider characteristics (on-board survey, marketing info)
5. Break (15 minutes)
6. Strategic Direction (60 minutes)
   a. Risks and opportunities
   b. What do we want to be in the future?
   c. How do we engage the public and our stakeholders?
7. Summary (15 minutes)