



A G E N D A

Supervisory Committee Meeting

400 Oyster Point Blvd, Suite 409, So. San Francisco

Tuesday, April 4, 2017

3:00 p.m. – 4:30 p.m.

CALL TO ORDER

Roll Call

PUBLIC COMMENT

-Informational

CONSENT AGENDA

-Action

A. Approval of February 7, 2017 Meeting Minutes

REGULAR AGENDA

- 1. Chair’s Report -Oral Report
- 2. Commuter Challenge 2017 -Oral Report
- 3. Shuttle Program Update -Oral Report
- 4. Organization Update -Oral Report
 - a. Fiscal Agent Search/Options
 - b. JPA expansion
- 5. FY2017-2018 Work Plan/Budget Development -Discussion
- 6. Executive Director’s Report -Oral Report

CORRESPONDENCE, NEWS & UPDATES

-Informational

ADJOURN

-Action

Accessibility for Individuals with Disabilities

Upon request, Commute.org will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to the agency Secretary at Commute.org, 400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080; or emailed to alliance@commute.org; or by phone at 650-588-8170.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080, at the same time that the public records are distributed or made available to the legislative body.