



A G E N D A
Board of Directors Meeting

Thursday, April 18, 2019
8:00 a.m. – 9:30 a.m.

Location: Silicon Valley Community Foundation
1300 S. El Camino Real, San Mateo

CALL TO ORDER

Roll Call 8:00 a.m.

PUBLIC COMMENT -Informational

CONSENT AGENDA -Action 8:05 a.m.

- A. Approval of February 21, 2019 Meeting Minutes
- B. Acceptance of March 2019 Financial Statements
- C. Approval of Board Meeting Schedule FY2019-2020

REGULAR AGENDA

- 1. Chair’s Report -Oral Report 8:10 a.m.
- 2. Presentation – Acterra (The Karl Knapp GoEV program) -Presentation 8:15 a.m.
- 3. Assembly Bill No. 1912 – Requirements for Commute.org -Action 8:35 a.m.
- 4. Dockless Future - Bikeshare and eScooters in San Mateo County -Discussion 8:45 a.m.
- 5. Commuter Programs Report -Oral Report 9:00 a.m.
- 6. Shuttle Program Report -Oral Report 9:15 a.m.
- 7. Employer Programs Report -Oral Report 9:20 a.m.
- 8. Executive Director’s Report -Oral Report 9:25 a.m.

CORRESPONDENCE, NEWS & UPDATES -Informational

ADJOURN -Action 9:30 a.m.

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