CALL TO ORDER
Roll Call 8:00 a.m.

PUBLIC COMMENT -Informational

PRESENTATION
SMCTA/Caltrain Shuttle Study -Informational

CONSENT AGENDA -Action 8:25 a.m.
A. Approval of June 18, 2020 Meeting Minutes
B. Acceptance of June 2020 Financial Statements from City of San Carlos (fiscal agent)
C. Approval of FY 20/21 Funding Agreement with SMCTA for Alternative Congestion Relief Program

REGULAR AGENDA
1. Chair’s Report -Oral Report 8:30 a.m.
2. Committee Appointments: -Action 8:35 a.m.
   a. Supervisory Committee – Kaki Cheung, C/CAG
   b. Finance Committee – Shirley Chan, City of Daly City
3. Cut the Commute Pledge -Action 8:40 a.m.
4. Program Reports: -Oral Reports 8:45 a.m.
   a. Employer Program
   b. Commuter Program
   c. Shuttle Program
5. Strategic Planning Project Update -Oral Report 9:00 a.m.
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