

Agenda
ORCA Joint Board Meeting
Monday, June 10, 2019
11:00 a.m. to 12:30 p.m.
King Street Center, 8th Floor Conference Center

Agenda Item		Lead
1.	Call the Meeting to Order & Introductions	John Resha
2.	Public Comments	John Resha
3.	Approve Meeting Notes: May 13, 2019 Draft Joint Board Meeting Notes	John Resha
4.	Briefing / Discussion: <ul style="list-style-type: none"> • next gen Project Update and Dashboard 	Brittany Esdaile
5.	Action item: <ul style="list-style-type: none"> • Approve Business Rule NBR-032 Contract Authority • Approve next gen ORCA Regional Capital Budget • Approve INIT Contract Change Order - Mobile App Developer • Approve Regional Capital Budget Amendment No.1 – Use of Contingency • Approve 2020 ORCA Operating Budget • Approve 2020 Security Action Plan NTE Agency Costs • Approve ORCA Data Privacy Policy • Approve November 2019 Joint Board Meeting Change 	Cheryl Huston Brittany Esdaile Brittany Esdaile Brittany Esdaile Dan Cunningham Cheryl Huston Cheryl Huston Cheryl Huston
6.	Administration Report: <ul style="list-style-type: none"> • Regional Administration, Operations and Security 	Cheryl Huston
7.	Executive Session: To discuss issues related to contractor performance and to discuss Director candidate qualifications	John Resha
8.	Action item: <ul style="list-style-type: none"> • Approve ORCA Regional Fare Systems Director 	Mike Harbour
9.	Other Business	John Resha
Next Joint Board Meeting: July 8, 2019, 11:00 a.m. to 12:30 p.m. King Street Center, 8 th Floor Conference Center		