

Agenda
ORCA Joint Board Meeting
Monday, August 9, 2021
11:00 a.m. to 12:30 p.m.
Webex

Agenda Item		Lead
1.	Call the Meeting to Order and Introductions	Mary Cummings
2.	Joint Board Roll Call	Cheryl Huston
3.	Public Comments	Cheryl Huston
4.	Approve Meeting Notes: July 12, 2021, Draft Joint Board Meeting Notes	Mary Cummings
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Administrator's Report • next gen ORCA Program Dashboard and Update • ROOT Operations Dashboard and Director Update • next gen ORCA Business Rules Update 	Cheryl Huston Scott Corbridge Brittany Esdaile Kathleen McMurray
6.	Action Items: <ul style="list-style-type: none"> • Approve the ROOT Operations Master Service Agreement between the ORCA Director and the ORCA Agencies • Approve Business Rule NBR-041 Custom ORCA Card Graphics for Transit Marketing • Approve ST-ORCA Vending Machine O&M Master Service Agreement • Authorize INIT Change Order - Vending Machine Spares, Parts, and Components • Approve Business Rule NBR-042 Authorize Approval of Agency-Funded Equipment Orders • Authorize an Advisory Group to Recommend Joint Board Operations and Meeting Procedures 	Brittany Esdaile Chris McKnight Ashley Bowman Scott Corbridge Brittany Esdaile Brittany Esdaile
7.	Other Business	Mary Cummings
Next Joint Board Meeting: September 13, 2021, 11:00 a.m. to 12:30 p.m., Webex		