

Agenda  
**ORCA Joint Board Meeting**  
 Monday, September 9, 2019  
 11:00 a.m. to 12:30 p.m.  
 King Street Center, 8<sup>th</sup> Floor Conference Center

Agenda Item	Lead
1. <b>Call the Meeting to Order &amp; Introductions</b>	John Resha
2. <b>Public Comments</b>	John Resha
3. <b>Approve Meeting Notes:</b> June 10, 2019 Draft Joint Board Meeting Notes	John Resha
4. <b>Briefing / Discussion:</b> <ul style="list-style-type: none"> <li>• next gen               <ul style="list-style-type: none"> <li>○ Project Update and Dashboard</li> <li>○ Regional Program Manager</li> <li>○ Q2 2019 Business Rules Report</li> </ul> </li> </ul>	Brittany Esdaile Brittany Esdaile Kathleen McMurray
5. <b>Action item:</b> <ul style="list-style-type: none"> <li>• Approve INIT Contract Change Order – Upgraded Vending Machine Bill and Coin Handling Units</li> <li>• Approve ORCA Privacy Statement Revisions</li> <li>• Approve ORCA Terms of Use Revisions</li> </ul>	Scott Corbridge, Brittany Esdaile Cheryl Huston Cheryl Huston
6. <b>Administration Reports:</b> <ul style="list-style-type: none"> <li>• Regional Administration, Operations and Security</li> </ul>	Cheryl Huston
7. <b>Other Business</b>	John Resha
<b>Next Joint Board Meeting:</b> October 14, 2019, 11:00 a.m. to 12:30 p.m. King Street Center, 8 <sup>th</sup> Floor Conference Center	