

Revised Agenda
ORCA Joint Board Meeting
 Monday, August 10, 2020
 11:00 a.m. to 12:30 p.m.
 Webex

Agenda Item		Lead
1.	Call the Meeting to Order & Introductions	Mary Cummings
2.	Joint Board Roll Call	Cheryl Huston
3.	Approve Meeting Notes: July 13, 2020, Draft Joint Board Meeting Notes	Mary Cummings
4.	Briefings / Discussions: <ul style="list-style-type: none"> • next gen ORCA Project Dashboard and Update • ROOT Program – Director Update 	Scott Corbridge Brittany Esdaile
5.	Action Item: <ul style="list-style-type: none"> • Authorize Ready Credit Corporation Change Order – Fare Media Procurement 	Kathleen McMurray
6.	Administrator’s Report <ul style="list-style-type: none"> • Regional Administration, Operations and Security 	Cheryl Huston
7.	Other Business	Mary Cummings
Next Joint Board Meeting: August 10, 2020, 11:00 a.m. to 12:30 p.m. Webex		