

Agenda
ORCA Joint Board Meeting
 Monday, May 10, 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: April 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 • Draft 2022 ORCA Regional Operating Budget 	Cheryl Huston Scott Corbridge Brittany Esdaile Brittany Esdaile, Sunnie Sterling
6.	Action Item: <ul style="list-style-type: none"> • Approve Exception for Calculating 2022 ORCA Operating Shares • Authorize Sound Transit to Execute Marketing Creative Services Contract • Authorize Sound Transit Administrative Host Services Agreement • Nominate and Approve Joint Board Officers and Term • Approve Business Rule (BR) 301 ORCA Card Fees • Approve ORCA Terms of Use Revisions 	Sunnie Sterling Chris McKnight Brittany Esdaile Brittany Esdaile Cheryl Huston Cheryl Huston
7.	Other Business	Mary Cummings
Next Joint Board Meeting: June 14, 2021, 11:00 a.m. to 12:30 p.m., Webex		