

Agenda
ORCA Joint Board Meeting
 Monday, September 13, 2021
 11:00 a.m. to 12:30 p.m.
 Webex

Agenda Item		Lead
1.	Call the Meeting to Order and Introductions	Chris O’Claire
2.	Joint Board Roll Call	Cheryl Huston
3.	Public Comments	Cheryl Huston
4.	Approve Meeting Notes: August 9, 2021, Draft Joint Board Meeting Notes	Chris O’Claire
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Administrator’s Report • ROOT Operations Dashboard and Director Update • next gen ORCA Program Dashboard and Update • Transition Adapter - Innovation Opportunity 	Cheryl Huston Brittany Esdaile Scott Corbridge Brittany Esdaile, Scott Corbridge
6.	Action Item: <ul style="list-style-type: none"> • Authorize Sound Transit to Execute Contract with Carahsoft Technology Corporation for Twilio SMS and Email Services 	Ashley Bowman
7.	Other Business	Chris O’Claire
Next Joint Board Meeting: October 11, 2021, 11:00 a.m. to 12:30 p.m., Webex		