# Metropolitan Transit Authority of Black Hawk County Monthly Board of Trustees Meeting 12:00 pm, Thursday, January 25, 2024 MET Board Room 1515 Black Hawk St. Waterloo, IA 50702

Roll Call and Establishment of a Quorum Approval of Agenda Approval of Minutes

## **PUBLIC COMMENTS:**

Board members who have an actual or potential conflict of interest should not participate in discussions or vote on matters affecting transactions between MET Transit and the other group.

## **CONSENT AGENDA:**

The following items will be acted upon by a voice vote on a single motion without separate discussion, unless a MET Board member requests that a specific item be considered separately.

- 1. General Manager Report
- 2. Financial Report
- 3. Operations/Maintenance Report
- 4. Training/On Street Operations

## **ACTION ITEMS:**

1. Motion to authorize the Authority's General Manager to apply for Federal and State Transit funding for FY25.

#### **DISCUSSION ITEMS:**

Old Business New Business Motion to adjourn

#### www.mettransit.org

MET Transit meetings are open to all individuals. Any person requesting reasonable accommodations to participate in this meeting must contact MET Transit at least two (2) business days in advance of this meeting.