

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m., Thursday, March 12, 2026

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<u>Pledge of Allegiance</u>	
II.	<u>Call to Order: Roll Call</u>	
III.	<u>Public Comment</u>	
IV.	<u>Driver Safety Awards Presentation</u>	Presentation
V.	<u>Consideration of Meeting Minutes</u>	
	A. Consideration of the regular session minutes of the February 12, 2026, meeting for inclusion in the official records of the Agency	Discussion/Action
VI.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of January 31, 2026	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 26-06 Authorizing a Sign-On Bonus for Designated Positions and an Increase to Driver Starting Pay	Discussion/Action
VII.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. BWorks Presentation	Presentation
	C. Resolution 26-07 Authorizing an Award of Contract for Media Planning and Buying Services	Discussion/Action
	D. Resolution 26-08 Authorizing an Award of Contract for RideFinders Program Software Application Improvements	Discussion/Action
VIII.	<u>Other Business</u>	
IX.	<u>Adjournment</u>	
	A. Next Meeting Date: April 9, 2026	Information