



GUAM REGIONAL TRANSIT AUTHORITY

GOVERNMENT OF GUAM

Lourdes A. Leon Guerrero, Governor
Joshua F. Tenorio, Lieutenant Governor
Celestin C. Babauta, Interim Executive Manager



BOARD OF DIRECTORS MEETING

GRTA Conference Room

February 20, 2020, 9:30 AM

Agenda

- I. Meeting Called to Order
- II. Roll Call and Opening Remarks
- III. Review of Minutes – January 22, 2020
- IV. Management Reports - FY20 Budget, NAF, FTA Funds, Vehicles, Paratransit
- V. Old Business
 - A. Legal Service (MOU AG)
 - B. Board Meeting Schedule
 - C. Status of Bus Procurement
 - D. Maintenance Contract
 - E. Concerns – Public Participation
- VI. New Business
 - A. IG Report
 - B. Code of Conduct
 - C. Pick-up Window Time – 30 minutes After Scheduled Pickup Time
 - D. Free Paratransit on Fixed Route
 - E. Deviation Route
 - F. Transportation Management System Briefing
- VII. Public Participation 3 Minutes per individual
- VIII. Executive Session
- IX. Adjournment