



Item #16

DATE May 5, 2021
TO GCTD Board of Directors
FROM Steven Brown, General Manager
SUBJECT Future Agenda Items

SUMMARY

It is recommended that the Board of Directors provide input to staff on future agenda items that they would like staff to review and/or report on in a future meeting.

FUTURE AGENDA ITEMS PLANNED FOR 2021

Staff will be working on the following items over the next few months as we prepare to close out the 2020/2021 fiscal year. Below are some of the future agenda items planned for 2021. To help staff prioritize timing of reports, staff seeks input on these items or other items that the Board is interested in discussing.

Future Agenda Items

- FY 21-22 Operating Budget & Capital Plan Development
- Negotiations with SEIU Local 721 on a successor agreement to the current MOUs for Bus Operator, Mechanical, & Administrative Support Units
- Continued COVID-19 Recovery Planning
- Redevelopment of 301 Property

Future Routine Items

- Monthly Financial Statements & Procurement Reports - Finance
- Monthly Operations & Maintenance Update - Operations & Maintenance
- Quarterly Fixed-Route & Paratransit Performance Reports - Planning & Marketing
- Bi-Annual Service Plan & Outreach Updates - Planning & Marketing
- Annual Fleet Management Plan Update - Operations & Maintenance
- Annual Personnel Rules Updates & Staffing Updates - Human Resources

CONCLUSION

It is recommended that the Board of Directors provide input to staff on future agenda items that they would like staff to review and/or report on in a future meeting.

Steven P. Brown

GOLD COAST TRANSIT DISTRICT