1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Any person may directly address the Board at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Board. Boardmembers may briefly respond to statements or questions from the public, ask questions for clarification, refer a matter to staff, request staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda. However, under the Brown Act, the Board cannot engage in discussion or take action on any item not listed on the agenda. Public Comment on a specific agenda item will be invited at the time the item is being considered. Two (2) minutes are allowed for each item.

4. DISCUSSION ITEM(S)

4.A. Polling results for future District ballot measure.

25-195

Staff Contact:

Claudia Burgos, Interim Executive Director of External Affairs, Marketing & Communications

4.B. Report on safety issues related to new technology on busses (battery and hydrogen). [Requested by Director Peeples - 10/25/23]

25-193

Staff Contact:

Salvador Llamas, Chief Operating Officer

4.C. Frequency and content modifications to routine Board reports:

25-196

customer service, service reliability, budget, and protective services.

Staff Contact:

Kathleen Kelly, Interim General Manager

4.D Annual report on the projects and accomplishments of the Department of Innovation and Technology.

25-194

Staff Contact:

Ahsan Baig, Chief Information Officer

5. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)