AGENDA
Board of Directors Meeting
Thursday, June 18, 2020, 8:00 a.m. – 9:30 a.m.

Online (Zoom) Meeting
To join online go to: https://zoom.us/j/2625820120 or Call: (669) 900-9128
Zoom Meeting ID: 262 582 0120

Due to this being an online meeting, all Public Comments or Questions must be sent by email to alliance@commute.org by 5:00 PM on June 17, 2020

CALL TO ORDER
Roll Call 8:00 a.m.

PUBLIC COMMENT -Informational

CONSENT AGENDA -Action 8:05 a.m.
A. Approval of April 16, 2020 Meeting Minutes
B. Acceptance of April 2020 Financial Statements
C. Approval of FY 20/21 Funding Agreement with C/CAG for Countywide Voluntary Trip Reduction
D. Approval of FY 20/21 Funding Agreement with C/CAG for Transportation Fund for Clean Air
E. Approval of Authorization for Executive Director to Negotiate and Execute FY 20/21 Funding Agreement with C/CAG for Carpool Incentives Program
F. Approval of Amendment No. 3 of the Fiscal Agent Agreement with City of San Carlos

REGULAR AGENDA
1. Chair’s Report -Oral Report 8:10 a.m.
2. Agency Update -Oral Report 8:15 a.m.
3. Authorization for Executive Director to Negotiate and Execute an Amendment to the Shuttle Services Contract with MV Transportation -Action 8:30 a.m.
4. Review and Approval of FY 20/21 Work Plan and Budget -Action 8:40 a.m.

CORRESPONDENCE, NEWS & UPDATES -Informational

ADJOURN -Action 9:30 a.m.

Accessibility for Individuals with Disabilities
Upon request, Commute.org will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to the agency Secretary at Commute.org, 400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080; or emailed to alliance@commute.org; or by phone at 650-588-8170.
Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080, at the same time that the public records are distributed or made available to the legislative body.