

**99th Meeting of the
Metro Area Transit Coordinating Board
February 7, 2024 – 8:00 AM**

Fargo Commission Chambers w/ Virtual Option

Meeting Agenda

1. Call to Order and Introductions

2. Action Items:

- a. November 15, 2023 Meeting Minutes

3. Informational Items:

- a. Update on Transit Reorganization Study and Discussion on Concept of 2025 proposed Organizational Chart – Julie Bommelman
- b. 2023 Achievements – Lori Van Beek & Julie Bommelman
- c. 2024 Goals - Lori Van Beek & Julie Bommelman
- d. Update on Driver Shortage – Matt Pinotti, TransDev General Manager
- e. Vehicle Replacement Updates – Jordan Smith
- f. Marketing Strategy for 2024 – Taaren Haak & Luke Grittner
- g. Mobility Management Report / Paratransit Service Demand – Shaun Crowell
- h. 2023 Operations Report – Cole Swingen & Lori Van Beek

4. Other Business