



**ITP Board Members**

*Charis Austin  
Tim Cochran*

*Ira Hart  
Lisa Haynes, Vice-Chair  
George Heartwell*

*Jack Hoffman  
Barbara Holt, Chair  
Tammy Hopman  
Steve Kauffman  
Vacant*

*Richard Root  
Terry Schweitzer  
Anna Seibold  
Rob VerHeulen  
James White*

## INTERURBAN TRANSIT PARTNERSHIP BOARD

**January 25, 2012 - 4:00 p.m.**

**Location:**

**Wealthy Operations Center Training Room  
333 Wealthy St SW – Entrance off Bartlett St.**

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### AGENDA

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#### PUBLIC COMMENT

1. Minutes of December 7, 2011 Board Meeting

#### CONSENT AGENDA

2. Monthly Financial Statements for November & December 2011
3. October & November 2011 Ridership and Productivity Report
4. October & November 2011 Paratransit Ridership Report

#### REGULAR AGENDA

**Performance Oversight Committee**

5. FY 2011 Audit Report
6. FY 2012 Report Card Standards – Fixed Route
7. FY 2012 Report Card Standards – Paratransit

**Strategic Planning Committee** (no items)

**External Relations Committee**

8. Consumer Advisory Committee Appointments

**Governance Committee** (no items)

## CEO REPORT

9. Final Presentation – Wealthy Operations Center Expansion Project
10. CEO Monthly Report (verbal)

## CHAIR'S REPORT

## ADVISORY COMMITTEE REPORTS

## BOARD MEMBER COMMENTS

### Information Only:

- A. Minutes of 1-11-12 Governance Committee Meeting
- B. Minutes of 1-18-12 Performance Oversight Committee Meeting
- C. Minutes of 1-18-12 Strategic Planning Committee Meeting
- D. Communications