



Interurban Transit Partnership

Board Members

Mayor Gary Carey, Chair
Charis Austin Rick Baker
Andy Guy Jack Hoffman
 Robert Postema

Mayor Stephen Kepley, Vice-Chair
Tracie Coffman Mayor Katie Favale Steven Gilbert
Mayor David LaGrand Mayor Steve Maas Tim Mroz
Terry Schweitzer Paul Troost

BOARD OF DIRECTORS MEETING AGENDA BOARD RETREAT

Wednesday, February 26, 2025 – 3:00 p.m.

Rapid Central Station Conference Room (250 Cesar E Chavez, SW)

AGENDA

	<u>PRESENTER</u>	<u>ACTION</u>
1. Public Comment		
2. CEO/Chair Opening Comments	D. Prato/Mayor Carey	
3. Exercise: Board Vision for ITP – Near Term 5-years	Deb Prato	Discussion
4. McAlvey Merchant Update – State Operating	Bill Jackson	Information/Discussion
5. 2017 – 2029 Millage	D. Prato/L. Medina	Information/Discussion
6. 2014 Fare Policy Review	Deb Prato	Information/Discussion
7. Wrap Up/For the Good of the Order	All	
8. Adjournment		

MISSION: *To create, offer and continuously improve a flexible network of public transportation options and mobility solutions.*