



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, January 6, 2021, 12:30pm

Minutes

Present: Kathleen Kristenson, Tom Blanchard, Grant Gager, Rick Webking, Wally Morgus, Ben Varner, Kim MacPherson, and Tucker Van Law

- 1) Call to Order
- 2) Comments from the Chair and Members
 - a) Discussion regarding chair of the Finance & Performance Committee ensued. Kathleen Kristenson will remain chair of the Finance & Performance Committee. All Members agreed.
- 3) Discuss: Electric Bus Infrastructure Expenditures
 - a) An update of the Electric Bus infrastructure expenditures was presented. An increase in the construction costs is expected and will be brought to the full board.
- 4) Discuss: Summer 2021 planning and updates
 - a) Kim MacPherson presented an update on ridership and emerging new trends.
- 5) Discuss: Other items that may come before the Committee
 - a) There were none
- 6) Adjourn