



ST. PAUL **Smart Trips**

**BOARD OF DIRECTORS MEETING**  
March 25, 2010  
**8:00am - 9:30am**

<b>8:00</b>	<b>Call to Order &amp; Approval of Agenda</b>	Chris
<b>8:05</b>	<b>Approval of February Minutes</b>	Chris
<b>8:15</b>	<b>Accept February Financials</b> - Narrative report	Kelly
<b>8:25</b>	<b>Chair Report</b> - Review board candidates - Adopt 2010 board slate - Approve 2010 work plan	Chris
<b>8:55</b>	<b>Program Update</b> - Staff comments on public hearing draft of Bike Walk Central Corridor Action Plan	Staff
<b>9:20</b>	<b>Committee Updates</b> - Strategic Planning Committee - Bike / Ped Bridge Vision Work Group - Greenway Committee	Chris Brady/John Mark Laura
<b>9:30</b>	<b>Adjourn</b>	

The St. Paul Smart Trips Board of Directors meets the 4<sup>th</sup> Thursday of every month from 8:00am-9:30am. The NEXT meeting is Thursday, April 22<sup>nd</sup>.

