



ST. PAUL Smart Trips

**BOARD OF DIRECTORS MEETING**

April 22, 2010

8:00am - 9:30am

|             |   |                                     |
|-------------|---|-------------------------------------|
| <b>8:00</b> | <b>Call to Order &amp; Approval of Agenda</b>   | Ken                                 |
| <b>8:05</b> | <b>Approval of March Minutes</b>  | Ken                                 |
| <b>8:15</b> | <b>Accept March Financials</b><br>- Narrative report  | Kelly                               |
| <b>8:25</b> | <b>Chair Report</b><br>- Orientation to board manual and board members  | Ken                                 |
| <b>8:45</b> | <b>Program Update</b><br>- Approve recommended comments on Parking Code Amendments  | Staff                               |
| <b>8:55</b> | <b>Committee Updates</b><br>- Strategic Planning Committee<br>- Bike / Ped Bridge Vision Work Group<br>- Greenway Committee | Jessica<br>Brady/John Mark<br>Laura |
| <b>9:05</b> | <b>New Opportunities</b><br>- Marshall Median Project<br>- Uniform brand for Regional TMOs                                  | Jessica                             |
| <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, May 27<sup>th</sup>.

