



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

May 28th, 2009

8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Chris
8:10	Approval of Minutes	Chris
8:15	Accept Financials <ul style="list-style-type: none">- Narrative report- Resolution to seek a line of credit	Kelly
8:30	Chair Report <ul style="list-style-type: none">- Lease renewal	Chris
8:40	Program Update	Staff
9:00	Committee Updates <ul style="list-style-type: none">- Greenway Committee- Bike/Ped Bridge Committee	Jessica
9:10	Presentation <ul style="list-style-type: none">- Transportation for America, Christine Goepfert	
9:30	Adjourn	

The St. Paul Smart Trips Board of Directors meets the 4th Thursday of every month from 8:00am-9:30am. The NEXT meeting is Thursday, June 25th.

