



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

July 23rd, 2009

8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Chris
8:05	Approval of Minutes	Chris
8:10	Accept Financials - Narrative report	Kelly
8:15	Chair Report - Health Plan update - Action plan for Strategic Planning/Vision	Chris
8:25	Program Update	Staff
8:40	DRAFT Downtown Station Area Plan - Review staff comments	Jessica
8:50	CC Parking Solutions Report - Should Smart Trips take a position?	Jessica
9:00	Presentation - TC Greenways Initiative	TC Greenways
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, August 27th.

