

November 25, 2020

TO: Chair Franklin and PRTC Commissioners

FROM: Robert A. Schneider, PhD Executive Director

rector

SUBJECT: December 3, 2020 Commission Meeting Agenda Packet

On December 3, 2020 the PRTC Executive Committee will meet electronically beginning at 6:00 p.m. A Zoom meeting invitation for the Executive Committee meeting will be provided to all Commissioners. The public can join the meeting via muted conference call. Electronic meetings in which a quorum is not physically assembled in one location are permissible when the Governor has declared a state of emergency and it is unsafe to assemble a quorum in a single location. The Executive Committee consists of all officers of the Commission: Margaret Franklin, Chair; Pam Sebesky, Vice Chair; Cindy Shelton, Secretary; Deborah Frazier, Treasurer; Andrea Bailey, At-Large; and Jeanette Rishell, At-Large.

The December 3, 2020 full Commission meeting will be held electronically beginning at 7:00 p.m. A separate Zoom meeting invitation for the full Commission meeting will be provided so the link can be added directly to your calendars. The Commission's Zoom meeting will be livestreamed over PRTC's YouTube channel, providing the public an opportunity to watch the meeting in real time. In lieu of holding public comment time during the meeting, the public will be able to submit any comments they have in writing. We will advertise the changes to the meeting in accordance with our Bylaws.

The December 3rd meeting agenda and supporting documents should be reviewed prior to the meeting. The materials are posted at <u>omniride.com/about/events/december-2020</u>. Print copies <u>will</u> <u>not</u> be mailed this month to help reduce the number of staff working from the Transit Center. Commissioners who would like a printed copy can download a complete agenda packet using this link.

If you have any questions regarding the agenda or any other item in the online board meeting packet, please contact me at (703) 580-6117 or via email at <u>bschneider@omniride.com</u>.