

LOCAL ADVISORY BOARD – PROPOSED SCHEDULE

Action	2018							2019						
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May/ Jun	Jul	Aug	Sep	Oct	Nov	Dec
Consult: Initial Bylaws <i>§17B-2a-808.1, ¶2t</i>		x												
Consult: 2019 Budget <i>§17B-2a-808.1, ¶2c</i>	x Prior Brd	x												
Nominate & Select Officers		x	x											
Set 2019 Advisory Board Meeting Schedule			x											
Consult: TOD Strategic Plan (Board Policy) <i>§17B-2a-808.1, ¶2t; §17B-2a-808.2 ¶4d</i>				x										
<i>Tentative (Jan or Mar and ongoing): Approve TOD Station Area Plan(s)</i>				x		x								
Report: 2019 Internal Audit Plan (or authorize function through Audit Committee) <i>§17B-2a-808.1 ¶2q</i>				x										
TBD: Strategic Retreat or Consult				x										
Consult: Capital Projects Strategic Plan (Board Policy) <i>§17B-2a-808.1, ¶2t; §17B-2a-808.2 ¶4b</i>						x								
<i>Tentative (Jan or March and ongoing): Approve Capital Project Development Plan(s)</i>				x		x								
Report/Discussion: Public Engagement Launch for Core Routes Study <i>§17B-2a-808.2 ¶4b</i>						x								
Report: 2019 Financial Audit & CAFR <i>§17B-2a-808.1 ¶2r</i>								x						
Consult: Initiation of 2020 Capital Projects Budget (including funding opportunities for transit capital initiatives) <i>§17B-2a-808.1, ¶2f(ii)</i> <i>§17B-2a-808.1, ¶2c; §17B-2a-808.1, ¶2f(ii)</i>								x						
Report: Safety & Security (SSO Audit & coordination with municipalities and counties) <i>§17B-2a-808.2 ¶4e; FTA: 49 CFR Part 674 (FAST Act)</i>								x						
Action: Set Trustee Compensation 2019: <i>§17B-2a-808.1, ¶8</i> ; 2020: <i>§17B-2a-808.2 ¶4a</i>	x Prior Brd										x			
Action: Approve 2020-2025 Mobility Plan (Service Plan) <i>§17B-2a-808.2 ¶4b</i>											x			
Action: Approve 2020-2025 Capital Plan <i>§17B-2a-808.2 ¶4c; §17B-2a-808.1, ¶2c;</i>											x			
Consult: 2020 Budget <i>§17B-2a-808.1, ¶2c</i>													x	

Yellow = Consultation or Information

Green = Required Action

To be scheduled as needed:
Consult: Strategic Plan (every 4 years) <i>§17B-2a-808.1, ¶2f(i)</i>
Consult: Revision of Bylaws or Board Policies <i>§17B-2a-808.1, ¶2t</i>
Approve: TOD Plan(s), including acquisitions & dispositions <i>§17B-2a-808.2 ¶4; §17B-2a-808.1, ¶2e</i>
Approve: Capital Project Plan(s) <i>§17B-2a-808.2 ¶4</i>
Consult: funding opportunities for transit capital and service initiatives <i>§17B-2a-808.1, ¶2f(ii)</i>
Assist with coordinated mobility and constituent services <i>§17B-2a-808.2 ¶f; §17B-2a-825</i>