



## STRATEGY COMMITTEE MEETING

MONDAY, AUGUST 7<sup>TH</sup>, 2017

8:00 A.M.

GMT BOARD ROOM

15 INDUSTRIAL PARKWAY

Commissioner Buermann, Committee Chair  
Commissioners Spencer, Holland, Acharya & Pouech

### AGENDA

8:00 1. Adjustment to the agenda

8:01 2. Public Comment

8:04 3. Approval of the June 12<sup>th</sup>, 2017 committee minutes

8:05 4. Marketing Plan

8:25 5. Employer Paid Pass Discount Policy

8:35 4. Project Update

Staff will provide information on the following project;

1. RouteMatch Update
2. Transit Asset Management (TAM) plan

8:40 6. Confirm next meeting date

Staff proposes October 9<sup>th</sup>, 2017 as the next meeting date.

8:45 7. Adjourn