



Operations Committee Meeting  
Monday, September 10, 2018 at 9:30am  
GMT Board Room  
15 Industrial Parkway, Burlington

Agenda

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| 9:30 a.m.  | 1. | Adjustment of the agenda                               |
| 9:32 a.m.  | 2. | Public Comment   |
| 9:33 a.m.  | 3. | Approval of June meeting minutes                       |
| 9:35 a.m.  | 4. | Discussion of Performance Improvement Plan (PIP)       |
| 9:50 a.m.  | 5. | Strategic Plan update                                  |
| 10:05 a.m. | 6. | On-time performance discussion                         |
| 10:20 a.m. | 7. | Staff Review of ongoing projects and next meeting date |
| 10:30 a.m. | 8. | Adjourn  |

Conference call in number: 540-2449 (guest id#11591)