



AGENDA  
**2020 ANNUAL BOARD of DIRECTORS MEETING**  
Call to Order 9:30 AM

Welcoming Remarks, Introductions, Public Comment

PRESENTATION  
Fiscal Year 2020 Annual Report

PRESENTATION  
REPORT - Council on Access & Mobility  
Ms. Catherine Manis, City of San Marcos  
Mr. C J Palmer, City of San Marcos

PRESENTATION  
Report on Covid Impacts/New Services

GUEST SPEAKERS  
Mr. Robert Calix, NCTD  
Ms. Sharon Cooney, MTS  
Mr. Ray Tellis, FTA  
Ms. Coleen Clementson, SANDAG  
Mr. Hasan Ikhtrata, SANDAG

KEYNOTE ADDRESS  
Hon. Catherine Blakespear  
Mayor, City of Encinitas

AWARDS  
Vendor of the Year – Furaat Transportation  
FACT 2020 Norine Sigafoose Partner of the Year  
JFS

CLOSING REMARKS

ADJOURNMENT  
11:00 AM