

Board of Directors Regular Meeting Agenda Packet – July 10, 2025

Board of Directors | Regular Meeting

Thursday, July 10, 2025, 9:00 a.m.

NRTA Board Room, Third Floor, Room 310, 400 Commerce Street, Ridgeview 40210

Remote participation: Zoom webinar ID 883 4102 7719, passcode 402611, or call (555) 318-4700.

Public participation

Members of the public may address the body on any agenda item when it is considered, and on other matters within its jurisdiction during Item 3. Speakers are limited to three minutes. Written comments received by 5:00 p.m. the day before the meeting are distributed to members.

Agenda

1. Call to Order and Pledge of Allegiance

2. Roll Call and Determination of Quorum

3. Public Comment on Items Not on the Agenda

Members of the public may address the body on matters within its jurisdiction that are not on the agenda. Each speaker is limited to three minutes.

4. Consent Calendar (Consent)

- 4.1 Approval of Minutes of June 12, 2025

5. Election of Officers for Fiscal Year 2026 (Action)

6. Amendment of the Bylaws of the Board of Directors (Action)

7. Adoption of Administrative Policy AP-14, Website and Digital Content Accessibility (Action)

Presenter: Luis Delgado, ADA and Title VI Coordinator

Recommended action: Adopt AP-14 establishing WCAG 2.1 Level AA as the standard for NRTA digital content.

8. Executive Director's Report (Information)

Presenter: Karen L. Whitmore, Executive Director

9. Board Member Comments and Future Agenda Requests (Discussion)

10. Adjournment

Staff Report: Item 5

Election of Officers for Fiscal Year 2026

This item requests Board action as described in the recommended action below.

Attachments

Attachments referenced in this report follow in the complete agenda packet.

Staff Report: Item 6

Amendment of the Bylaws of the Board of Directors

This item requests Board action as described in the recommended action below.

Attachments

Attachments referenced in this report follow in the complete agenda packet.

Staff Report: Item 7

Adoption of Administrative Policy AP-14, Website and Digital Content Accessibility

Prepared by: Luis Delgado, ADA and Title VI Coordinator

This item requests Board action as described in the recommended action below.

Recommended action

Adopt AP-14 establishing WCAG 2.1 Level AA as the standard for NRTA digital content.

Attachments

Attachments referenced in this report follow in the complete agenda packet.

Alternative formats and language assistance

To request this document in another format or language, contact the ADA and Title VI Coordinator at accessibility@northridgeta.org or (555) 318-4425. TTY users may dial 711. Services are provided at no cost.