

Board of Directors Special Meeting Agenda Packet – February 19, 2026

Board of Directors | Special Meeting

Thursday, February 19, 2026, 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. Approval of Minutes of January 8, 2026 (Consent)

5. 2026 State and Federal Legislative Program (Action)

Presenter: David Osei, Deputy Executive Director

6. Adjournment

Staff Report: Item 5

2026 State and Federal Legislative Program

Prepared by: David Osei, Deputy Executive Director

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

Attachments

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

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