

Board of Directors Regular Meeting Agenda Packet – March 12, 2026

Board of Directors | Regular Meeting

Thursday, March 12, 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. Consent Calendar (Consent)

- 4.1 Approval of Minutes of February 19, 2026

5. Acceptance of the 2025 Annual Report (Action)

Presenter: David Osei, Deputy Executive Director

6. Safe Routes to School Mini-Grant Awards, 2026 (Action)

Presenter: Kendra Oyelaran, Safe Routes to School Coordinator

Recommended action: Award 18 mini-grants totaling \$242,500.

7. Route 17 Corridor Improvement: Phase 1 Progress (Information)

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

Acceptance of the 2025 Annual Report

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.

Staff Report: Item 6

Safe Routes to School Mini-Grant Awards, 2026

Prepared by: Kendra Oyelaran, Safe Routes to School Coordinator

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

Recommended action

Award 18 mini-grants totaling \$242,500.

Attachments

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

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