

Board of Directors Regular Meeting Agenda Packet – July 9, 2026

Board of Directors | Regular Meeting

Thursday, July 9, 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 June 11, 2026
- 4.2 Amendment 1 to the FY2027 Unified Planning Work Program

5. Election of Officers for Fiscal Year 2027 (Action)

6. Adoption of the Regional Safety Action Plan (Action)

Presenter: Olivia Grant, Principal Transportation Planner

Recommended action: Adopt Resolution 2026-17 approving the Regional Safety Action Plan.

7. State Multimodal Grant Agreement for the North Ridge Mobility Hub (Action)

Presenter: Tomas Varga, Grants Program Manager

Recommended action: Authorize the Executive Director to execute a grant agreement for \$9,500,000.

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 2027

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

Adoption of the Regional Safety Action Plan

Prepared by: Olivia Grant, Principal Transportation Planner

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

Recommended action

Adopt Resolution 2026-17 approving the Regional Safety Action Plan.

Attachments

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

Staff Report: Item 7

State Multimodal Grant Agreement for the North Ridge Mobility Hub

Prepared by: Tomas Varga, Grants Program Manager

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

Recommended action

Authorize the Executive Director to execute a grant agreement for \$9,500,000.

Attachments

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

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