

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m., Thursday, November 13, 2025

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	<u>Consideration of Meeting Minutes:</u>	
A.	Consideration of the regular session minutes of the October 9, 2025, meeting for inclusion in the official records of the Agency.	Discussion/Action
V.	<u>Financial:</u>	
A.	Monthly Financial Report: Review of the Monthly Financial Records as of September 30, 2025	Discussion/Action
B.	ACT Specific Payments and Claims	Discussion/Action
C.	Resolution 25-24 Approving the 2026 ACT Base Compensation Strategy, Authorizing Market Adjustments for Mechanics, and Establishing the Quarter Century Club	Discussion/Action
D.	Resolution 25-25 Authorizing an Award of Contract for ACT 403(b) Retirement Plan Employee Education Services	Discussion/Action
E.	Resolution 25-26 Authorizing an Award of Contract for ACT 403(b) Retirement Plan Consulting Services	Discussion/Action
VI.	<u>Service Management:</u>	
A.	Executive Director's Report	Information
B.	Resolution 25-27 Authorizing Grant Awards (CY25-11) for the ACT Community Action Grants Program	Discussion/Action
VII.	Other Business:	
VIII.	Adjournment	Action
	Next meeting date: December 11, 2025	