

**TRI-COUNTY COUNCIL  
EXECUTIVE BOARD MEETING  
May 20, 2020 – 6:00 p.m.**

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**AMENDED AGENDA**

Roll Call to Establish Quorum - Joseph Mitrecic, Chair

Minutes of January 15, 2020 – Eldon Willing, Secretary (Quorum members must id with vote)

**Old Business:**

Shore Transit Update – Brad Bellacicco

- Funding
- Routes
- Vehicles
- Staffing
- Facility
- MTA
- Budget/Expense Analysis

Administrative Services Updates – John Donegan

- FY19 – TCC/TCCF Audit
- FY21 Tri-County Council Budget – 2nd Draft
- MPC Update

**New Business:**

- Resolution 20-01 – Federal Transit Grant Application – Joe Mitrecic/Brad Bellacicco (Quorum members must ID with vote)
- COVID 19 Updates – Senior Management Team
- Status of FY21 DoC Funding and EDA Planning Grant Match – Greg Padgham
- Additional EDA Funding Opportunities for EDD's – Greg Padgham
- RMPF Funding Status – Greg Padgham
- TCC Executive Director Itinerary - Gregory Padgham

Adjourn. (Quorum members must id with vote)