



SPECIAL MEETING

ADMINISTRATIVE & FINANCE COMMITTEE

MONDAY, APRIL 20, 2020 – 9:00 A.M.

**GUIDANCE FOR PUBLIC ACCESS TO THE
SPECIAL ADMINISTRATIVE & FINANCE
COMMITTEE MEETING**

MEETING ACCESSIBLE VIA ZOOM AT: <https://us04web.zoom.us/j/75994467015>

TELECONFERENCE

Dial: 1 669 900 6833

Meeting ID: 759 9446 7015

*This meeting is being conducted in accordance with Governor Newsom's
Executive Orders N-25-20, N-29-20 and N-35-20*

There will be no physical location for this meeting. Members of the public wishing to participate via teleconference, can do so by dialing the following number: 1 669-900-6833, Meeting ID:759 9446 7015. If you wish to make public comment, go to the Zoom website above or call the number above during the meeting or submit your comments in writing to BoardSecretary@omnitrans.org by Friday, April 17, 2020 at 5:00 p.m. Written comments will be read into the record. If you wish to address the Board during the meeting, you must mute your phone until called upon by the Chair to speak. If you do not wish to speak, please silence/mute your device during the meeting.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact the Board's Secretary prior to April 17, 2020 at 5:00 p.m. The Board Secretary's telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY).

A. CALL TO ORDER

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Committee Meeting: May 14, 2020 – 8:00 a.m.
Omnitrans Metro Facility

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board on items appearing on the agenda. In accordance with rules applicable to meetings of the Executive Committee, comments on items not on the agenda and on items on the agenda are to be limited to a total of three (3) minutes per individual.

D. POSSIBLE CONFLICT OF INTEREST ISSUES

N/A



Connecting Our Community.

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E. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, Suzanne Pfeiffer, Concerning Labor Negotiations with Amalgamated Transit Union Local No. 1704 and Teamsters Local 166, Pursuant to Government Code Section 54957.6

F. REMARKS AND ANNOUNCEMENTS

G. ADJOURNMENT