

EXECUTIVE:

- A) Review Six-Year Plan**
- B) Review Current Reserve Policy**
 - Operating
 - Facilities
 - Expansion
 - Capital Replacement
 - Non-Designated
- C) Skagit Station – LTD Revenue vs. Expenses**
- D) Future Home of MOA**
- E) Future Revenue Sources**
 - Grants
 - Sales tax
 - Fares
- F) ARRA Funds**
- G) Park & Rides**

ADMINISTRATION:

- A) Short / Long Term Revenue Forecast**
- B) Return of Investments**
- C) Annual Risk Profile Report for 2018**

OPERATIONS:

- A) 2017 Ridership Review (DAR & FR)**
- B) Future Level of Service Increases**
 - Ridership Projections % of Increase
- C) MDT - AVL**

MAINTENANCE:

A) Transit Asset Management

B) MOA Current Maintenance Needs

C) Facilities Maintenance - Increase Demands

Skagit Station

Park & Rides

MOA

D) Future Capital Needs

Equipment

MOA

Skagit Station