

# AGENDA

TRANSPORTATION BUSINESS ADVISORY COUNCIL  
(TBAC)

FRIDAY, August 21, 2020  
9:00AM – 10:00AM

## MEMBERSHIP COMMITTEE MEETING

Eventbrite:

[https://tbac\\_augustmembershipcommitteemeeting.eventbrite.com](https://tbac_augustmembershipcommitteemeeting.eventbrite.com)

Presenters (Membership Committee & General Public):

Join the meeting: <https://call.lifesizecloud.com/5037393>

Passcode: 8222#

Or call from Mobile (audio only)

United States: +1 (877) 422-8614, 5037393#, 8222#

**CHAIR:** Rubina Chaudhary  
**VICE CHAIR:** Adolfo Mota  
**SECRETARY:** Vacant

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA\***
4. **OLD BUSINESS**
  - a. Membership Verification Information Form status\*
  - b. Review and approve Member/Alternate Change Requests\*
  - c. Review of Bylaws - Amendment Recommendations.
5. **NEW BUSINESS**
  - a. Membership Recruitment
  - b. TBAC Officer Election Process
  - c. Appoint Trisha Murakawa as TBAC Membership Committee Secretary
6. **NON-AGENDA PUBLIC COMMENT**
7. **REPORTS AND COMMENTS**
  - a. Board or Committee Members
  - b. Metro
8. **ADJOURNMENT**

\*ACTION ITEM

### CERTIFICATION:

I, Berwyn Salazar, certify that the foregoing agenda was posted on or before August 18, 2020 at 9:00am, at Metro Headquarters, One Gateway Plaza, and Los Angeles, CA 90012 and on the Metro TBAC website, [www.metro.net/TBAC](http://www.metro.net/TBAC).

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