1. Approval of November 27, 2018 Meeting Summary

2. Employee Recognition

3. Consent Items
   A. December Financial Report

4. Discussion Items
   A. FY2019-20 Budget Development
   B. Transit Advertising RFP Recommendation
   C. Chapel Hill Transit Advertising Policy

5. Information Items
   A. North South Bus Rapid Transit Update
   B. Short Range Transit Plan Update

6. Departmental Monthly Reports
   A. Operations
   B. Director

7. Future Meeting Items

8. Partner Items

9. Next Meeting – February 26, 2019 (11:00 a.m. – 1:00 p.m.)

10. Adjourn