



AGENDA

*** **CONFIDENTIAL** ***

Executive Committee

**Thursday, February 11, 2010
11:00 a.m. – 12:30 p.m.**

Conference Call Meeting

Dial-in Number: 1-800-867-2581

Access Code: 4464656 followed by the # key

<u>Agenda Items</u>	<u>Recommended Action</u>
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General Business

- | | |
|--|------|
| 1. Chair’s Report (oral) | File |
| 2. Executive Director’s Report (oral) | File |

Strategic Goal 1 - Advocacy: Influence decision makers to enact policies and supply funds supporting and advancing public transit.

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| 3. Transit Revenue Protection & Enhancement | |
| a. Transit Funding: Budget, Litigation & Initiative (p. 1) | Action |

Other Business

- | | |
|--------------------------------------|--|
| 4. Other Business | |
| a. Items Otherwise Not on the Agenda | |
| 5. Adjournment | |

Vision Statement

This statement contains our long-range vision for the transit industry and portrays the desired future the Association seeks to achieve.

Our Association's vision is:

Fully funded, efficient, and effective public transit systems operating in a balanced transportation network.

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Mission Statement

This statement describes how the Association will accomplish its vision.

Our Association's mission is:

Support the needs of California's public transit systems through advocacy and education.

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Core Values

These describe how the Association's members and staff will conduct themselves and the business of the Association.

Our Association's core values are:

Ethical Behavior

Honesty

Integrity

Accountability

Serve the Public good

Informed Participation

Consensus-Based Decision Making & Inclusiveness