

**TRI-COUNTY COUNCIL
EXECUTIVE BOARD MEETING
January 15, 2020
Tri-County Council Building, Somerset Room
Salisbury, Maryland
6:00 p.m.**

AGENDA

Call to Order – Joseph Mitrecic, Chair

Minutes of October 23, 2019 – Eldon Willing, Secretary (voting items)

Old Business:

Shore Transit Update – Brad Bellacicco

- Funding
- Routes
- Vehicles
- Staffing
- Facility
- MTA
- Budget/Expense Analysis
- Shore Transit Safety Plan (voting item)

Administrative Services Updates – John Donegan

- Shore Transit SSTAP funding Worcester Co.
- MPC Update
- Organizational Audit & Indirect Cost Rate

New Business:

Lower Shore Workforce Alliance – Special Projects – Becca Webster

Somerset County Municipal Representative Board Appointment – Greg Padgham

TCC Executive Director Itinerary - Gregory Padgham

Adjourn. (voting item)