



BOARD AGENDA

December 14, 2009

To: Chairman Simplot and Members of the METRO Board of Directors

From: Richard J. Simonetta, Chief Executive Officer

Date: December 16, 2009

Time: 9:45 a.m.

Location: METRO
101 North First Avenue, 13th Floor
Phoenix, AZ 85003

Please park in the garage in the US Bank Building (enter from Adams Street) and bring your parking ticket to the meeting as parking will be validated. Transit passes will be provided to those using transit. For those using bicycles, please lock your bicycle in the bike rack located on the 2nd level of the parking garage across from the ticket handler booth. METRO Board (Board) members may attend the meeting by teleconference. If you have any questions or need additional information regarding attendance by teleconference, please contact Gina Frackiewicz at (602) 322-4455.

Item	Action Requested
1. Call to Order	
2. Call to the Audience A 15-minute opportunity will be provided to members of the public at the beginning of the meeting to address the METRO Board on all agenda items. The Chairman may recognize members of the public during the meeting at his/her discretion. Up to three minutes will be provided per speaker.	Information
3. Executive Session The Board may vote to enter into Executive Session according to A.R.S. 38-431.03(A)(1) to discuss and consider the employment of the Chief Executive Officer.	Possible Action

Item	Action Requested
4. Hiring of a Chief Executive Officer The Board may take action related to the hiring of a Chief Executive Officer as a result of Agenda Item 3.	Possible Action
5. Adjournment	Action

With 24-hours notice, special assistance can be provided for persons with sight and/or hearing impairments. Call 602-254-7245 (voice) or 602-261-8208 (TTY) to request accommodations. If you require information about this meeting in alternate formats, please call the METRO hotline at 602-254-RAIL.