

**AGENDA
PALOS VERDES PENINSULA TRANSIT AUTHORITY
SPECIAL BOARD MEETING
March 4, 2021**

Pursuant to the Governor's Executive Order N-29-20, Board Members will be participating via teleconference.

Members of the public may listen to the meeting live by calling: (1-669-900-6833) from any phone, Meeting ID: 935 7268 5856, Meeting Password: 343443. (Please note you will not have the ability to speak using the call-in option from a phone line.)

Public correspondence may be emailed to transit@pvtransit.net. Emails received before 5:00 p.m. the night of the Board meeting will be forwarded to the Board of Directors for their consideration and included as part of the record.

*- Members of the public who wish to speak during this meeting may join the Zoom meeting by accessing the Zoom app from a computer (downloaded at [Zoom.com](https://zoom.com)) or tablet or phone (downloaded in the App Store), by entering the following credentials: Meeting ID: 935 7268 5856, Meeting Password: 343443
Members of the public who join the Zoom meeting will not have video, and may request to speak using the following process: After joining the Zoom meeting, if you wish to speak, please select the "raise hand" option at the lower portion of your screen. A staff member will send you a chat message to identify which item on the agenda you would like to speak on and will unmute your mic at the appropriate time.*

6:00 P.M. REGULAR SESSION

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

CONFIRM POSTING OF THE AGENDA BY ROLLING HILLS ESTATES CITY CLERK:

PUBLIC COMMENTS: (All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no discussion of these items unless members of the Board request specific items to be removed from the Consent Calendar for separate action.)

I. NEW BUSINESS

- A. Board of Directors Workshop Staff Presentation
Recommended Action: Provide Direction to Staff

- B. Memorandum of Understanding with Rancho Palos Verdes Page 2
Recommended Action: Approve MOU with Rancho Palos Verdes to provide shuttle services

ADJOURNMENT: Rolling Hills Estates City Hall, April 22, 2021