METRO

HCN '23

Thomas C. Lambert
President & CEO

ADMINISTRATION

COMMITTEE MEMBERS
Lex Frieden, Chair
Don Elder
Diann Lewter
Terry Morales

METROPOLITAN TRANSIT AUTHORITY METRO

AMENDED
Notice and Agenda of a Meeting of the Administration Committee of the METRO Board of Directors
Metropolitan Transit Authority of Harris County, Texas
Lee P. Brown METRO Administration Building
1900 Main Street, 2nd Floor Board Room, Houston, TX 77002
and by
Videoconference Call
Thursday, December 8, 2022, at 1:45 P.M.

1494364
12/05/2022 PERSONAL
$9.00 MPR - NOTICE MTG

A meeting of the Administration Committee of the METRO Board of Directors will be held in person and by videoconference call. The public may listen to open portions of the meeting in person at the above address or by dialing: 346-248-7799 or Toll-Free 1-888-475-4499 **Meeting ID: 815 4191 6823,** or view a live stream of the meeting online at: https://www.ridemetro.org/about/board-meetings. A recording of the meeting will be archived on METRO's website at www.ridemetro.org. It is the intent of the Board to have the member presiding over the meeting physically present at the above address. Persons wishing to address the committee in person or virtually must register as a public speaker with METRO's Board Office at least 48 hours in advance of the meeting by calling 713-739-4834 or sending an email to boardoffice@ridemetro.org, and providing their name, address, telephone number, and the subject of their proposed remarks.

UNOFFICIAL COPY

1. Public Comments (*Speakers must register 48 hours in advance)

ACTION

2. Request Board authorization for the President & CEO to award, negotiate and execute a one-year contract with each of The Browns Consulting, Cline Strategic Consulting, LLC, and Thompson Coburn, LLP for legislative professional services
Eduardo Miranda

BRIEFINGS

3. Monthly Human Resources Metrics Report
Karen Kauffman

4. Monthly Government Affairs Report
Eduardo Miranda

5. Monthly Media Report
Jerome Gray

6. Monthly Marketing Report
Sydney Scardino

FILED
2022 DEC -5 PM 3:20
COUNTY CLERK
HARRIS COUNTY TEXAS

This committee meeting agenda is being posted to notify the public of items to be considered. A quorum of the METRO Board of Directors may be present and participate in the committee meeting.

LANGUAGE ASSISTANCE, ACCESSIBILITY AND SPECIAL ACCOMMODATIONS
Upon request, we provide free language assistance to help customers who have a limited ability to read, write, speak or understand English in accordance with METRO's language assistance plan METRO's Board and Committee meetings are accessible to persons with disabilities Requests for language assistance and other accommodations at a Board meeting should be directed to the Board Office at 713-739-4834 at least 48 hours in advance of the meeting

SECURITY
Individuals attending this meeting in person will be subject to being scanned with a security wand and/or metal detector walk through You and your property are subject to being searched