

## Meeting of the St. John's Transportation Commission

## Thursday, January 30, 2025 at 12:00 PM In person at 25 Messenger Drive and via WebEx

## **REGULAR MEETING**

## **AGENDA**

- I. PROCEDURAL
  - 1. Welcome New Commissioner
- II. AGENDA
- III. MINUTES
  - 1. Minutes from Regular Meeting December 19, 2024
- IV. BUSINESS ARISING
- V. NEW BUSINESS
  - 1. Ratification of 2024 Budget Surplus Decision
  - 2. Committee Membership
  - 3. Reports
    - i. General Manager's Report
    - ii. Executive Summary Report
    - iii. Financial Statements for December 2024
- VI. OTHER
  - 1. Next meeting February 27, 2025 at 12pm
- VII. ADJOURNMENT