



Board Retreat – Strategic Plan Retreat Agenda & Notice

September 18, 2023

**Valley Metro RPTA and Valley Metro Rail
Boards of Directors Retreat
Thursday, September 21, 2023
Valley Metro Operations and Maintenance Center
605 S. 48th Street, Phoenix
10:35 a.m. – 2:00 p.m.**

The Valley Metro Boards of Directors will meet on Thursday, September 21, 2023 at the time and location noted above.

At the request of the Boards of Directors, this retreat will focus on the development of the five-year strategic plan.

1. Introductions and Retreat Overview
2. Current and Future State Assessment Presentation
3. Strategic Plan Framework Discussion

In keeping with Arizona Open Meetings Law, this Board of Directors retreat is open to the public, however members of the public will not be permitted to engage in the discussion or ask questions during the meeting. Retreat participation will be limited to elected officials and agency staff.

The opportunity to provide public comments will be available at the next regularly scheduled Joint Boards of Directors meeting on October 19, 2023.

Qualified sign language interpreters are available with 72 hours' notice. Materials in alternative formats (large print, audiocassette, or computer diskette) are available upon request. For further information, please call Valley Metro at 602-262-7433 or TTY at 602-251-2039. To attend this meeting via teleconference, contact the receptionist at 602-262-7433 for the dial-in-information. The supporting information for this agenda can be found on our web site at www.valleymetro.org.