

# Updates to Board Policies

# \*New\* Board Operating Procedures Policy

| Policy   | Nature of Change   |
|--|--|
| Board Personal Financial Statement Policy                                      | No Change  |
| Public Comment Policy and Procedures   | Expands public comment by allowing remote videoconferencing and establishes a single public comment period |
| Community Involvement Policy   | No Change  |
| Board Travel Policy<br>Board Mileage Reimbursement<br>Board Attendance Stipend | Allows exceptions to be made by the Chair<br>Aligns with Capital Metro Finance Department travel policies  |

# Capital Improvement Program Policy

| Policy                             | Nature of Change  |
|------------------------------------|---|
| Capital Improvement Program Policy | Title change to “Capital Improvement Plan Policy”   |
|                                    | Updates language  |
|                                    | Removes language that was reflective of a specific software that has since been retired               |
|                                    | Updates the project prioritization process  |
|                                    | Reorganizes the criteria used to determine project priority to align with recommendations of the EPPM |