



Texoma Area Paratransit Systems

Date of Meeting: June 3, 2014

Time of Meeting: 1:30 PM

Location of Meeting: 3400 Texoma Pkwy, Sherman, TX 75090

AGENDA

1. Call to Order, Declaration of a Quorum and Welcome
Jay Davidson, Chairman
2. President's Remarks
3. Public's Opportunity to Speak
4. Consider and Take Action to authorize staff to execute the contract between the Texas Department of Health and Human Services Commission for Medicaid transportation services in Region 4 as outlined in RFP# 529-15-0002.
Brad Underwood, CEO
5. Consider and Take Action to adopt and begin public hearings on a revised Americans with Disabilities Act (ADA) transit mobility plan.
Tim Patton, COO
6. Consider and Take Action to suspend and/or modify TAPS procurement policy and cite an organizational state of emergency for the purpose of contract readiness as it relates to the Medicaid Contract Services contract.
Brad Underwood, CEO
7. Receive Presentation and Take Action to adopt a 2013-2014 budget amendment to include revenues and expenses from the Medicaid Services contract.
Teresa Foster, CFO



8. Consider and Take Action to authorize staff to procure short term debt in the amount not to exceed \$1,500,000 to be used for operational and capital expenditures in advance of the Medicaid Contract services implementation.
Brad Underwood, CEO & Teresa Foster, CFO

9. Adjourn

Posted and Amended: May 29, 2014

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the TAPS office at 903-893-4601 before 9:00 a.m. on the date of the meeting and reasonable accommodations will be made to assist your needs.



**TAPS PUBLIC TRANSIT
BOARD OF DIRECTOR'S MEETING
June 3, 2014**

MEMBERS PRESENT: Ryan Johnson, Ken Brawley, Trent Bass, Kenneth Liggett, Joan Schaffner, H.L. Compton, Leon Klement, Jay Davidson and Spanky Carter.

STAFF PRESENT: Tim Patton, Teresa Foster, Brad Underwood, Marily Hite, and Barbara Reeves

GUEST PRESENT: none

The TAPS Board of Directors met at 3400 Texoma Pkwy Sherman, TX 75090 for a special semimonthly board meeting.

1. Chairman, Jay Davidson, opened the meeting at 1:35 and declared a quorum was present.
2. There was no public present.
3. H.L. Compton motioned to authorize staff to execute the contract between the Texas Department of Health and Human Services Commission for Medicaid transportation services in Region 4 as outlined in RFP# 529-15-0002. The motion was seconded by Ryan Johnson. Motion carried.
4. Trent Bass motioned to table, till next meeting, to adopt and begin public hearings on revised Americans with Disabilities Act (ADA) transit mobility plan. The motion was seconded by Joan Schaffner. Motion Passed.
5. Leon Klement motioned to suspend and /or modify TAPS procurement policy and cite an organizational state of emergency for the purpose of contract readiness as it relates to the Medicaid Contract Services contract. The motion was seconded by Kenneth Liggett. Motion Passed.
6. H.L. Compton motioned to adopt a 2013-2014 budget amendment to include revenues and expenses from the Medicaid Services contract. The motion was seconded by Leon Klement. Motion Passed.
7. Ken Brawley motioned to authorize staff to procure short term debt in the amount not to exceed \$1,500,000 to be used for operational and capital expenditures in advance of the Medicaid Contract services implementation. The motion was seconded by Joan Schaffner. Motion Passed. Spanky Carter arrived at 1:43.



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8. Meeting was adjourned at 1:44 pm.

Passed, Approved and Adopted August 27, 2014.

_____ or _____
Chairman, TAPS Board of Directors Secretary, TAPS Board of Directors