



TEXOMA AREA PARATRANSIT SYSTEM, INC.  
AGENDA  
BOARD OF DIRECTORS MEETING

Notice is hereby given that a regular meeting of the Board of Directors of the Texoma Area Paratransit System will be held **December 12, 2016 @ 2:00 p.m.** at TAPS Public Transit, 3400 Texoma Pkwy, Sherman, Texas as follows:

- I. **Establish Quorum, Call to Order and Invocation**
- II. **Public Comments-** Citizens may speak on items listed on this agenda as Public Hearings. A "Request to Speak Card" should be completed and returned to the Board Secretary before the Board considers the item listed under Public Hearings. Citizen comments on public hearings are limited to three (3) minutes.
- III. **Approval of Board Minutes-** Minutes from the October 31, 2016 meeting are attached and submitted for review and consideration of approval.
- IV. **Receive Public Comment Related to Proposed Policy on Late Cancellation, No Show and Client Conduct-** Staff will review the proposed policy and highlight its objectives. The Board will be briefed on public input received to date and will seek any additional comments from the audience. Following the review of all public input, staff would request direction from the Board regarding recommended modifications to the proposed policy or extension of the public input process or adoption of the policy as proposed.
- V. **Asset Transfer Agreement to STAR Transit-** Attached is a proposed agreement between TAPS and STAR Transit for the transfer of two surplus vehicles. Staff have worked with TXDOT in order to identify assets that can be disposed of. During that course of action, TXDOT identified an agency that was in need of two vehicles that are considered TAPS surplus inventory. Staff recommends the Board authorize the Chairman to execute this agreement with STAR Transit.
- VI. **Request for Asset Disposal-** Attached is a memorandum staff has prepared requesting the Board's authorization to dispose of twenty eight surplus vehicles.
- VII. **Monthly Financial and Operational Update-** Staff will review monthly financial statements and report on operations.
- VIII. **Executive Session-** Pursuant to Chapter 551.071 of the *Texas Government Code*, to discuss pending litigation and reconvene to take any action resulting from the Executive Session (the Board reserves the right to convene into executive session throughout this meeting).
- IX. **Schedule Next Board Meeting-** Chairman will establish date and time for next Board meeting.
- X. **Adjournment**