



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 **July 29, 2020 @ 2:00pm virtually at: <https://zoom.us/j/91243125463>** as follows:

- I. Establish Quorum, Call to Order and Invocation
- II. Public Comments - Citizens may speak on items listed on this agenda. A "Request to Speak Card" should be completed and returned to the Board Secretary before the Board meeting convenes. Citizen comments are limited to three (3) minutes.
- III. Approval of Board Minutes – Minutes from the April 29, 2020 meeting is attached and submitted for review and consideration of approval.
- IV. Public Transit Agency Safety Plan (PTASP) – Board ratification of the PTASP Adoption Resolution, which is an FTA required safety plan.
- V. Review/Discussion of Capital Projects – Staff requests the Board to review and consider approval of various capital projects. As well as ratify Executive Committee approval for fixed route study RFP.
- VI. FY 2021 TAPS Budget – Staff will present Board with proposed budget for discussion and consideration for approval.
- VII. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- VIII. COVID-19 Update – Staff will update Board on the state of fare box collection and ask Board to consider extending emergency suspension of fare box collection. Staff will also discuss other related protocols regarding protective equipment, sanitation etc.
- IX. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- X. Executive Session - Pursuant to Chapter 551 of the Texas Government Code, the board may convene into executive session to discuss the following subjects and reconvene to take any action resulting from the Executive Session (the board reserves the right to convene into executive session throughout this meeting):
 1. For deliberation of contract negotiations with a third party. Section 551.0725
 2. Consult with attorney regarding pending litigation. Section 551.071

Following the closed Executive Session, the Board of Directors will reconvene in open and public session and take any such action as may be desirable or necessary as a result of the closed deliberations.



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- XI. Review/Discussion of 8th Amendment Regarding Extension to 7th Amendment to Transdev Contract – Board to discuss and/or execute proposed contract amendment extension with Transdev.
- XII. Schedule next Board meeting - Board will establish date and time for next board meeting.
- XIII. Comments by TAPS Board of Directors
- XIV. Adjournment