



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 **February 24, 2020 @ 2:00pm virtually at: <https://zoom.us/j/97948522907>** 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 November 18, 2020 meeting is attached and submitted for review and consideration of approval.
- IV. TAPS Financial Audit Report – Michele Treschwig with Kushner LaGraize will deliver the Audit Report to the Board.
- V. FTA Fiscal Year 2021 Certifications and Assurances – The Federal Transit Administration requires grantees to execute an agreement providing Certifications and Assurances to program requirements prior to awarding grant funds. Staff request the Board's review and consideration of authorizing the Chairman to execute the required agreement.
- VI. Asset Update – Staff will update Board on vehicle disposals. Staff request approval to dispose of vehicles that are beyond useful life. List attached.
- VII. Capital Projects – Staff will update the Board on planned capital projects as well as provide update on the Technical Assistance Program through TX DOT.
- VIII. MOU with TCOG – Staff ask Board to take action and execute 2 MOU's with TCOG. MOU is attached for the Texoma Council of Governments Energy Services Program.
- IX. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- X. COVID-19 Update – Staff will update Board on the state of fare box collection and will also discuss other related protocols regarding protective equipment, sanitation etc.
- XI. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- XII. Transition Update – Discuss and Update Board on GM transition.
- XIII. Schedule next Board meeting - Board will establish date and time for next board meeting.
- XIV. Comments by TAPS Board of Directors



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XV. Adjournment