



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 **March 23, 2022 @ 2:00pm virtually at:** <https://zoom.us/j/98220569430> 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 17, 2021 meeting is attached and submitted for review and consideration of approval.
- IV. TAPS Fiscal Year 2021 Financial Audit Report – Michele Treschwig with Kushner LaGraize will deliver the Audit Report.
- V. TAPS New Admin Building Update – Shellie White to discuss and answer questions regarding progress and next steps of TAPS building project .
- VI. FTA Fiscal Year 2022 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.
- VII. Interlocal Transit Agreement with Rolling Plains – Staff to discuss interlocal transit agreement between TAPS and Rolling Plains in Wichita Falls for Clay County residents.
- VIII. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- IX. Capital Projects – Staff will update the Board on planned capital projects.
- X. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- XI. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for June 15, 2022 at 2pm.
- XII. Comments by TAPS Board of Directors
- XIII. Adjournment