



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 **August 17, 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 Mary 18, 2022 meeting is attached and submitted for review and consideration of approval.
- IV. New Transit Building Update – Staff to discuss and answer questions regarding progress and next steps of TAPS building project.
- V. Title VI Policy Update – Staff ask Board to consider and/or approve changes to the Title VI Policy.
- VI. FY2023 TAPS Budget – Staff will present Board with proposed budget for discussion and consideration for approval.
- VII. Transdev PPOP Agreement – Staff will present Board with proposed updated Transdev Agreement for discussion and consideration for approval.
- 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 November 16, 2022 at 2pm.
- XII. Comments by TAPS Board of Directors
- XIII. Adjournment