



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 **November 16, 2022 @ 2:00pm virtually at:**

<https://us06web.zoom.us/j/89848678644> 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 August 17, 2022, meeting is attached and submitted for review and consideration of approval.
- IV. Review and Adopt Transit Asset Management (TAM) Plan Update – Staff request Board review and consider adoption of TAM Plan Update. This update includes annual update to inventory.
- V. Review and Adopt Public Transportation Agency Safety Plan (PTASP) Update – Staff request Board review and consider adoption of PTASP Plan Update.
- VI. New Transit Building Update – Staff to discuss and answer questions regarding progress and next steps of TAPS building project.
- VII. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.  
  
Planning portion of financial audit will begin in December 2022. Auditors will be onsite for final audit work in January 2023.
- VIII. Capital Projects – Staff will update the Board on planned capital projects.
- IX. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- X. Executive Officer Elections for TAPS Board of Directors – Recognize Board Membership and elect Board Officers.
- XI. Consider/Adopt Bank Account Signature Authority – Staff to seek adoption of resolution pertaining to TAPS bank account signature authority based on outcome of Executive Officer elections.
- XII. TAPS Delegation of Authority – Staff to seek consideration and adoption of resolution assigning delegation of authority. Each year TXDOT and FTA requires TAPS updates signature authority per the program requirements.



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- XIII. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for February 15, 2023 at 2pm.
- XIV. Comments by TAPS Board of Directors
- XV. Adjournment