



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 15, 2023 @ 2:00pm virtually at: <https://us06web.zoom.us/j/86069304611>** 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 16, 2022, meeting is attached and submitted for review and consideration of approval.
- IV. TAPS Fiscal Year 2022 Financial Audit Report – Michelle Treschwig with Kushner LaGraize will deliver the Audit Report.
- V. FTA Fiscal Year 2023 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 Chair to execute the required agreement.
- VI. Vehicle Title Signature Authority – Staff requests the Board to approve Resolution No. 20-2023 authorizing signature authority on vehicle title transfers and requests for lost titles to the Board Chair for the purpose of disposing of vehicles passed their useful life.
- VII. TAPS Delegation of Authority – Staff to seek consideration and adoption of resolution assigning delegation of authority.
- VIII. New Transit Building Update – Staff to discuss and answer questions regarding progress and next steps of TAPS building project.
- IX. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- X. Capital Projects – Staff will update the Board on planned capital projects.
- XI. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- XII. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for May 17, 2023 at 2pm.

Board to discuss possible hybrid meetings going forward.
- XIII. Comments by TAPS Board of Directors
- XIV. Adjournment