

AGENDA
TEXARKANA URBAN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

March 15, 2018

The Texarkana Urban Transit District (TUTD) Board of Directors will meet at 12:00p.m., Thursday March 15, 2018 at the T-Line Transit Center located at 1402 Texas Boulevard, Texarkana, TX 75501.

- Item 1 - Call to Order
- Item 2 - Invocation
- Item 3 - Approval of minutes as submitted for the TUTD Board Meeting of February 15, 2018
- Item 4 - Public Comment

Regular Business

- Item 5 - February 2018 Operational Budget Reports – Debbie Purifoy
- Item 6 – February 2018 Operations Management Report – Nancy Hoehn

Review and Comment

- Item 7 - Consideration and Action regarding amendment to TUTD By-Laws – Nancy Hoehn
- Item 8 - Discussion of FTA FY 2018 Certs Assurances – Nancy Hoehn
- Item 9 - Discussion of MOU between TUTD, Texarkana MPO and both ArDOT and TxDOT – Nancy Hoehn
- Item 10 - Staffing & Fleet update – George Chappel & Nancy Hoehn

Adjournment