

AGENDA
TEXARKANA URBAN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

August 16, 2018

The Texarkana Urban Transit District (TUTD) Board of Directors will meet at 12:00p.m., Thursday August 16, 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 July 19, 2018
- Item 4 - Public Comment

Regular Business

- Item 5 - July 2018 Operational Budget Reports – Debbie Purifoy
- Item 6 – July 2018 Operations Management Report – Mark Compton

Review and Comment

- Item 7 - Review/Comment on 2019 Operational Budget Draft – Debbie Purifoy
- Item 8 - Discussion of adopting the Transit Asset Management (TAM) Plan – Nancy Hoehn
- Item 8 - Staffing & Fleet update – George Chappel

Adjournment