

AGENDA
TEXARKANA URBAN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

September 21, 2017

The Texarkana Urban Transit District (TUTD) Board of Directors will meet at 12:00p.m., Thursday September 21, 2017 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 August 17, 2017

Item 4 - Public Comment

Regular Business

Item 5 - August 2017 Operational Budget Reports – Debbie Purifoy

Item 6 – August 2017 Operations Management Report – Nancy Hoehn

Review and Comment

Item 7 – Review and action on Incentive Pay Policy – Nancy Hoehn

Item 8 - Review and action on 2018 Operational Budget – Debbie Purifoy and Nancy Hoehn

Item 9 - Consideration of Resolution extending the T-Line Management Contract – Nancy Hoehn

Item 10 - Update on Fleet/Capital Items – Nancy Hoehn

Item 11- Staff & CDL testing update – George Chappel

Item 12- Update on recent T-Line Community Involvement

Adjournment