

SUWANNEE VALLEY TRANSIT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
ADMINISTRATIVE BUILDING
1907 VOYLES ST, SW
LIVE OAK, FL 32064

TENTATIVE AGENDA FOR REGULARLY SCHEDULED BOARD MEETING
MONDAY, MAY 14, 6:00 P.M.

Invocation
Pledge to American Flag

ATTENTION:

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of Chairman's, or designee's, signature on all associated documents.
- Speakers from the audience will be allowed three (3) minutes to speak on items listed within this agenda following recognition by the Chairman and must speak from the podium. Comments must be limited to items listed on the agenda and speakers may only make one (1) trip to the podium regarding each item they wish to speak on.
- For general updates or questions regarding SVTA business contact the Administrator during regular business hours (386) 362-5332.

APPROVAL OF MINUTES:

1. February 12, 2018

Ronnie Richardson

CONSENT:

PROCLAMATIONS AND PRESENTATIONS:

TIME SPECIFIC ITEMS:

BOARD ITEMS:

BOARD ATTORNEY ITEMS:

STAFF REPORTS:

2. Financial Update

DD Raggins

GENERAL BUSINESS:

3. Discuss with possible Board action and adoption:

**Resolution #2018-003 2018/2019 Mobility Enhancement Grant
Approval of Updated Facility Maintenance Plan**

**Larry Sessions
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Approval of Updated Procurement Policy
Approval of 2018/2019 Rate Model
Approval of 2018/2019 Trip & Equipment Grant

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4. Public Concerns and Comments. (Filling out a Comment Card required, and forward to Chairman. Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium - one (1) trip to podium.)
5. Administrator's comments and information.

Information regarding increase in private pay fares.

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6. Board Members Inquiries, Requests and Comments.
7. Informational Items
 - a. Complaints/Compliments
 - b. Compensatory time spread sheet
 - c. Trip Count

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