

SUWANNEE VALLEY TRANSIT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
SUWANNEE COUNTY JUDICIAL ANNEX
218 Parshley St SW, Live Oak, FL 32064

AGENDA FOR EMERGENCY CALLED BOARD MEETING
TUESDAY, APRIL 7, 2020
1:00 P.M.

Invocation
Pledge to American Flag

ATTENTION:

- 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.

CALL TO ORDER

Toby Witt

ADMINISTRATOR UPDATE

- 1) Staff Quarantine and Lay offs**
- 2) Annual Leave and PTO**
- 3) Payroll Responsibility**
- 4) Projections**
- 5) Meal Delivery Service**

GENERAL BUSINESS:

Discuss with possible Board action and adoption:

- 1. Resolution 2020-001** Larry Sessions
A resolution to temporarily suspend all fares during COVID-19
- 2. 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.)

RESOLUTION

RESOLUTION #2020-001 TEMPORARY SUSPENSION OF FARES

THIS RESOLUTION of the Suwannee Valley Transit Authority authorizes an amendment to its standard fare collection.

WHEREAS, the purpose of this agreement is to temporarily suspend the collection of fares;

NOW, THEREFORE BE IT RESOLVED BY THE SUWANNEE VALLEY TRANSIT AUTHORITY BOARD:

1. Suwannee Valley Transit Authority and the Board of Directors confirms its desire to temporarily suspend all fare collections.
2. The Administrator, Larry Sessions, is authorized to suspend fare collections temporarily, during the COVID-19 pandemic, until the Agency is operating at full staff.

The foregoing Resolution was DULY PASSED, ADOPTED AND became EFFECTIVE at a duly called and convened public meeting of the Suwannee Valley Transit Authority Board of Directors held on the 7th day of April, 2020.

BY: 
Toby Witt, Board Chairman

ATTEST:  (seal)
Eric Musgrove, Board Secretary