

SUWANNEE VALLEY TRANSIT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS

LIVE OAK, FL 32064

TENTATIVE AGENDA FOR RESCHEDULED BOARD MEETING FROM NOVEMBER 09, 2020
MONDAY, NOVEMBER 16, 2020
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:

- August 10 Regular Meeting **ACTION NEEDED** Page 1-5 **Toby Witt**

CONSENT:

- | | | | |
|------------------------------|----------------------|------------|------------------|
| ANNUAL REVIEW OF POLICIES | ACTION NEEDED | | Toby Witt |
| ➤ Time Keeping Policy Update | #2014-006 | Page 6-10 | |
| ➤ System Safety Program Plan | #2015-003 | Page 11-14 | |
| ➤ Rules & Regulations | #2015-022 | Page 15-26 | |
| ➤ Facility Maintenance | #2016-008 | Page 27-28 | |

PROCLAMATIONS AND PRESENTATIONS:

TIME SPECIFIC ITEMS:

BOARD ITEMS:

BOARD ATTORNEY ITEMS:

ADMINISTRATOR'S COMMENTS AND INFORMATION:

STAFF REPORTS:

- Financial Update **NO ACTION NEEDED** Page 29-43 **Cinda Foster**

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GENERAL INFORMATION:

Discuss and adopt:

ACTION NEEDED

- | | | | |
|---------------------------------------|----------------------|------------|------------------|
| ➤ 5310 Grant Application | Resolution #2020-003 | Page 44-45 | Toby Witt |
| ➤ 5311 Grant Application | Resolution #2020-004 | Page 46-47 | Toby Witt |
| ➤ 5339 Grant Application | Resolution #2020-005 | Page 48-49 | Toby Witt |
| ➤ CTC Designation | Resolution #2020-006 | Page 50-51 | Toby Witt |
| ➤ Elect Chairman 2021 Calendar Year | | | Toby Witt |
| ➤ Elect Vice-Chair 2021 Calendar Year | | | Toby Witt |

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.)

Board Members Inquiries, Requests and Comments:

Informational Items:

- | | | | |
|-----------------------------------|----------|------------------|-----------------------|
| a. Complaints/Compliments | Pg 52-53 | NO ACTION NEEDED | Larry Sessions |
| b. Compensatory time spread sheet | | NO ACTION NEEDED | |
| c. 2021 Meeting Schedule | Pg 54 | NO ACTION NEEDED | |

Upcoming meeting: February 8, 2021 at 6:00 P.M.