

SUWANNEE VALLEY TRANSIT AUTHORITY  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
SUWANNEE VALLEY TRANSIT AUTHORITY  
1907 VOYLES STREET, SW  
LIVE OAK, FL 32064



TENTATIVE AGENDA FOR BOARD OF DIRECTORS MEETING  
MONDAY, JUNE 5, 2023  
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:**

**N/A**

**CONSENT:**

**N/A**

**PROCLAMATIONS AND PRESENTATIONS:**

**N/A**

**TIME SPECIFIC ITEMS:**

2021/2022 Audit Report

**Richard Powell  
Powell & Jones, CPA**

**BOARD ITEMS:**

**N/A**

**BOARD ATTORNEY ITEMS:**

**N/A**

**ADMINISTRATOR'S COMMENTS AND INFORMATION:**

**N/A**

**STAFF REPORTS:**

**N/A**

SUWANNEE VALLEY TRANSIT AUTHORITY  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
SUWANNEE VALLEY TRANSIT AUTHORITY  
1907 VOYLES STREET, SW  
LIVE OAK, FL 32064

**GENERAL INFORMATION:**

Discuss with possible Board action and adoption:

- Trip & Equipment Grant      Resolution #2023-05      **Chairman Don Hale**
- Bid Opening on Open Shelter Project      **Chairman Don Hale**

**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:**      **N/A**

**Informational Items:**      **N/A**

**Upcoming meeting: July 10, 2023 at 6:00 P.M.**

**SUWANNEE VALLEY TRANSIT AUTHORITY**  
**1907 VOYLES STREET SW**  
**LIVE OAK, FL 32064**  
**(386) 362-5332**

**Trip & Equipment Grant**  
**Resolution # 2023-06**

A RESOLUTION of the Suwannee Valley Transit Authority, hereinafter BOARD, hereby authorizes the filing and execution of a Transportation Disadvantaged Trip & Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this BOARD is eligible to receive a Transportation Disadvantaged Trip & Equipment Grant and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The BOARD has the authority to enter into this grant agreement.
2. The BOARD authorizes Larry Sessions to execute the grant agreement, amendments, warranties, certifications, and any other documents which may be required in connection with the agreement with the Florida Commission for the Transportation Disadvantaged on behalf of the **Suwannee Valley Transit Authority**.
3. The BOARD'S Registered Agent in Florida is **Larry Sessions**.  
The Registered Agent's address is: **1907 Voyles Street SW, Live Oak, FL, 32064**.

DULY PASSED AND ADOPTED THIS 5th DAY OF June 2023.

BOARD OF Suwannee Valley Transit Authority

\_\_\_\_\_  
(Signature of Chairperson)

Don Hale  
\_\_\_\_\_  
(Typed name of Chairperson)

ATTEST:

Signature \_\_\_\_\_

