



Regular Scheduled Board Meeting Agenda

**Tuesday, February 18, 2020 at 2:00 p.m.**

STAR Transit Operations Center  
500 Industrial Blvd., Terrell, TX 75160

**1. CALL MEETING TO ORDER**

**2. INVOCATION**

**3. PUBLIC COMMENT**

(Any member of the public that wishes to speak will need to sign in, complete a Request to Speak Form and present to the Executive Assistant prior to meeting. Speakers will be restricted to a five (5) minute presentation unless otherwise directed by the Chairman).

**4. SPECIAL RECOGNITIONS**

**5. CONSENT AGENDA**

*(All items listed under Consent Agenda are considered routine by the STAR Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so request, in which event the item will be removed from the Consent Agenda and the Chair will schedule it for later in the meeting).*

- a. Consider Approval of December 17, 2019 Board Meeting Minutes
- b. Consider Approval of Revised Policy # 62 ADA Transportation
- c. Consider Approval of Revised Policy # 77 Complaint Resolution Policy
- d. Consider Approval of Revised Policy # 90 Preventative Maintenance
- e. Consider Approval of Revised Policy #97 Wheelchair Securement
- f. Consider Approval of Revised Policy #104 ADA Paratransit Plan
- g. Consider Approval of Revised Policy #107 Internal Ethics and Compliance
- h. Consider Approval of Policy # 126 Surveillance Equipment

**6. BUSINESS AGENDA**

- a. Present and Consider STAR Transit FY 2019 Audit
- b. Consider Approval of December 2019 Financial Statement
- c. Consider Approval of January 2020 Financial Statement
- d. Discuss and Consider Amendment to FY 2020 Capital and Operating Budgets
- e. Consider Approval of Removal of Primary Board Member Place 6

**7. INFORMATION AND ANNOUNCEMENTS**

- a. Discuss Partnership Programs
- b. Discuss Ridership Reports
- c. Discuss FY 2020 12 Month Objectives Progress Report
- d. TXDOT Training Opportunities
- e. TTA 2020 Conference, Expo & State Rodeo
- f. February 2020 Newsletter
- g. Board Attendance

**8. EXECUTIVE SESSION**

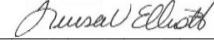
(STAR Transit reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by the Texas Government Code, SECTIONS 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.073(Deliberations regarding Gifts and Donations), 551.074(Personnel Matters), 551.076(Deliberations regarding Security Devices or Security Audits), 551.077(Agency Financed by Federal Government), 551.079 & 551.081 (Exceptions Applicable to Specific Entities), 551.085(Deliberations by Governing Board of Certain Providers of Health Care Services) of the Open Meeting Act)

**9. END OF EXECUTIVE SESSION** (Any final action, decision, or vote on a matter deliberated in executive session or on information received in a conference with employees will only be taken in an open meeting that complies with Texas Governmental Code CH. 551.)

- a. Consider any official action in the Executive Session Closed Meeting Items.

**10. ADJOURNMENT**

I, Teresa Elliott, Executive Assistant, do hereby certify that this notice of meeting was posted outside of STAR Transit Operations Center, 500 Industrial Blvd. Terrell, TX 75160, Kaufman County Clerk's Office, [www.STARTransit.org](http://www.STARTransit.org) and online with the Secretary of State on or before February 14, 2020 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting. *Nota: Este documento está disponible en español a petición @ 469-474-2309.*



Teresa Elliott – Executive Assistant