



Regular Scheduled Board Meeting Agenda
Tuesday, March 16, 2021 at 2:00 p.m.
To be held by Zoom Video Conference

NOTICE IS HEREBY GIVEN that the members of the STAR Transit Board of Directors will be meeting via video conference using Zoom. The meeting will be made available to the public at the following web address <https://us02web.zoom.us/j/5572194893> or by joining via telephone by dialing the following number: +1 346 248 7799 Meeting ID: 5572194893

1. CALL MEETING TO ORDER

2. INVOCATION

3. PUBLIC COMMENT (Please go to www.STARTransit.org to complete a Request to Speak form)

(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. PRESENTATIONS

- a. Spare Labs, Inc.

5. CONSENT AGENDA

(All items listed under Consent Agenda are considered routine by the STAR Transit 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 then be removed from the Consent Agenda and the Chair will schedule it for later in the meeting).

- a. Consider Approval of January 26, 2021 Board Meeting Minutes
- b. Consider Approval of Revised Policy # 90 Preventative Maintenance Plan

6. BUSINESS AGENDA

- a. Consider Approval of Revised Policy # 127 Fare Policy
- b. Consider Approval of January 2021 Financial Statement
- c. Consider Approval of February 2021 Financial Statement
- d. Consider Approval of Nomination for Alternate Member Place 6

7. INFORMATION AND ANNOUNCEMENTS

- a. Covid-19 / Projects Update
- b. Discuss Partnership Programs
- c. Discuss Ridership Reports
- d. Discuss Quarterly Reports
- e. Special Recognitions
- f. March 2021 Newsletter
- g. Board Attendance



8. EXECUTIVE SESSION

(STAR Transit reserves the right to convene 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 Opens 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 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. ADJOURN

I, Teresa Elliott, Executive Assistant, do hereby certify that this notice of meeting was posted outside of STAR Transit Operations Center at 500 Industrial Blvd., Terrell, TX 75160 and at the following locations:

- Kaufman County Clerk's Office
- www.STARTransit.org, and
- Secretary of State website

On or before March 12, 2021 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