

Agenda

Hill Country Transit District
Rural Advisory Committee

March 10, 2022 10:00 a.m.

Calvert Municipal Building
302 E. Third
Lampasas, Texas 76550

1. Call to Order, establishment of Quorum
2. Action Item: Consider approval of the minutes from the meeting held on October 21, 2021.
3. Introduction and Remarks: New Interim General Manager
4. Discussion and Action Item: Discuss Revised Cost Allocation and Make Recommendations
5. Discussion and Action Item: Discuss Proposed SFY23 Budget and Make Recommendations
6. Discussion and Action Item: Discuss Signatory Authority Resolution and Make Recommendations
7. Discussion and Action Item: Discuss Delegation of Signatory Authority Approval for TXDOT and Make Recommendations
8. Discussion and Action Item: Discuss Financial Institutions Signatories Authorization Resolution and Make Recommendations
9. Discussion and Action Item: Discuss Public Transportation Agency Safety Plan (PTASP) Recertification and Make Recommendations
10. Discussion Item: Set date and time and discuss meeting agenda items for next Rural Advisory Committee meeting.
11. Adjourn.