

TTA March Board of Directors Meeting

Tuesday, April 7, 2020, 2:00–4:00 pm

Call-in Meeting:

The call-in number will be provided in the calendar invite:



TTA's mission is to support the needs of Texas public transportation systems through statewide advocacy and education.

REGULAR AGENDA ITEMS

- | | | |
|---------|----|---|
| 2:00 pm | 1. | Welcome & Roll Call –Mario D. |
| 2:10 pm | 2. | Approval of Meeting Minutes for March Board Meeting – Mario D. |
| 2:15 pm | 3. | President Update (Public Health committee hearing in Austin on March 10, 2020, 2020 State Rodeo, Conference and Expo) – Mario D.

a. Motion to cancel the PGA for 2020 Rodeo, Conference and Expo
b. Discuss how to handle rodeo, conference reimbursements
c. Upcoming elections |
| 2:30 pm | 4. | Executive Director Update (Update on TTA Survey on COVID-19, Discuss July Meeting in Austin, new member update, outstanding dues, and awards for conf) – Allen H.
a. 2020 Awards? How do we want to proceed with the 2020 awards? |
| 2:50 pm | 5. | Education and Events Committee Update – Jeff J.
a. Discuss conference dates moving forward? How does canceling this year's conference affect future dates? Or does it?
b. Discussion on how to better serve our members
c. Discussion on the consideration to create a statewide pandemic plan
d. August Board of Directors Workshop 26th – 28th in South Padre |
| 3:10 pm | 6. | Finance Committee Update – Norma Z. |

NEW BUSINESS

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|---------|-----|---|
| 3:30 pm | 9. | Any New Business (Discuss Best Practices on COVID-19) |
| 4:00 pm | 10. | Adjourn |

UPCOMING DATES

May (no meeting)

June 25 at 10:00 am (Call-in)

July 14 (TxDOT Semi-Annual Meeting)

August Board of Directors Workshop 26th – 28th in South Padre

A handwritten signature in black ink, appearing to read 'Norma Z.', is written over a horizontal line.

Approved: _____
President, TTA

3/25/2020
Date Signed