

TTA November Board of Directors Meeting

Thursday, November 19, 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

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| 2:00 pm | 1. | Welcome & Roll Call – Jorge Cruz-Aedo |
| 2:05 pm | 2. | Approval of Meeting Minutes for last Board Meeting – Jorge Cruz-Aedo |
| 2:10 pm | 3. | President Update – Jorge Cruz-Aedo <ul style="list-style-type: none">a. Nominating Committee for upcoming electionsb. Gary Thomas Retiring from DART |
| 2:20 pm | 4. | Executive Director Update – Allen H. <ul style="list-style-type: none">a. HHSC Updateb. Reviewing Virtual Options for future training/ conference and Newsletterc. Membership Dues Updated. Texas Coronavirus Antibody Response Survey (Texas CARES) |
| 2:35 pm | 5. | Finance Committee Update – Norma Z. <ul style="list-style-type: none">a. October Budget |
| 2:55 pm | 6. | Education Committee Update – Jeff J., John H. <ul style="list-style-type: none">a. Legislative Day Update, March 2, 2021b. Conference Update, May 21-26, 2021 (Working on getting TTA Trailer moved to Corpus)c. Donna Griggs (Training/Coaching) 4-6 part series |
| 3:10 pm | 7. | Legislative Committee Update – Eron L. <ul style="list-style-type: none">a. TxDOT LAR, Exceptional Items |
| 3:20 pm | 8. | Legislative Update – Wade Long |
| 3:30 pm | 9. | Membership Committee Update- Vince H. <ul style="list-style-type: none">a. Approve New Membersb. Discuss and approve proposed rates based on Committee Recommendationsc. Membership Drived. Discuss private transit providers |
| 3:45 pm | 10. | Marketing Committee Update-Jeff J. <ul style="list-style-type: none">a. Review and select logo options from survey results |

NEW BUSINESS

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| 3:55 pm | 11. | Any New Business |
| 4:00 pm | 12. | Adjourn |

UPCOMING DATES

December 17, 2020 Next TTA Board Meeting

Approved: Jorge Cruz-Aedo
President, TTA

11/11/2020
Date Signed