

TTA February Board of Directors Meeting

Thursday, February 18, 2021, 2:00–4:00 pm

Meeting at Alamo Regional Transit, 8200 Perrin Beitel Road, San Antonio

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 – 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. Gary Thomas Retirement Celebration on February 16b. General discussion about the new mask mandate and vaccine distributionc. Board Workshop in August 25-27 South Padre |
| 2:20 pm | 4. | Executive Director Update – Allen H. <ul style="list-style-type: none">a. Transition meeting with the outgoing and incoming treasurerb. SafeStart Webinar February 2 and 4 (36 people registered)c. Webinar with Queen City Engineering on March 3d. Still working on 2020 Conf. carry over expensese. Discuss survey results about having March TTA Board Meeting (Action Item) |
| 2:35 pm | 5. | Finance Committee Update – Mario D. <ul style="list-style-type: none">a. January Budget |
| 2:45 pm | 6. | Education Committee Update – Jeff J., John H. <ul style="list-style-type: none">a. Joint 2022 Conference Update, February 21-27, 2022 date |
| 2:55 pm | 7. | PTAC Update – JR Salazar |
| 3:05 pm | 8. | State Legislative Update – Wade Long <ul style="list-style-type: none">a. Senate Finance Hearingb. Legislative Handout |
| 3:20 pm | 9. | Membership Committee Update- Vince H. <ul style="list-style-type: none">a. Approve New Members (Action Item)b. Membership Update |
| 3:30 pm | 10. | Marketing Committee Update-Jeff J. |
| 3:40 pm | 11. | Ecolane Presentation - Ryan Larson |

NEW BUSINESS

- | | | |
|---------|-----|--------------|
| 3:55 pm | 12. | New Business |
| 4:00 pm | 13. | Adjourn |

Facility tour of Alamo Regional Transit by Sean Scott, immediately following board meeting

UPCOMING DATES

March 18, 2021, Next TTA Board Meeting

April 15, 2021, TTA Board Meeting

Approved: Jorge Cruz-Aedo
President, TTA

2/9/2021
Date Signed