

KVRTA

AGENDA FOR BOARD MEETING

November 18, 2021

1. Approve Minutes of October 21, 2021, Meeting *(Motion Required)*
2. Receive Financial Statements for October 2021
3. Approve Payments of Any Invoices in Excess of \$5,000
4. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. Transit Centre Project Update
5. New Business:
 - a. Discussion & Award KVRTA Fuel Task Force Contract *(Motion Required)*
 - b. Discussion & Adoption KVRTA Continuity of Operations Plan (COOP) *Attachment #1 (Motion Required)*
 - c. Discussion & Adoption KVRTA Disaster Response Recovery Plan (DRRP) *Attachment 2 (Motion Required)*
 - d. Discussion & Adoption KVRTA Public Transportation Agency Safety Plan (PTASP) *Attachment 3 (Motion Required)*
 - e. Purchase Supervisor vehicles (2) at \$29,782 each. \$59,564 total *(Motion Required)*
6. Adjournment

The next regular meeting of the Board will be held Thursday, December 16, 2021, at 8:45 AM.