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## KVRTA

### AGENDA FOR BOARD MEETING

**November 17, 2022**

1. Call to Order
2. Roll Call
3. Approve Minutes of October 20, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for October 2022
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
  - a. Insurance Report
  - b. KAT Operations Report
  - c. Facility Improvement Plan
7. New Business:
  - a. Employee Recognition
  - b. Discussion & Adoption of Public Transportation Agency Safety Plan (PTASP) (*Motion Required*)
  - c. Discussion and Adoption of Triennial Title VI Program update (*Motion Required*)
  - d. AVL/GPS bid selection (*Motion Required*)
  - e. Employee Holiday celebration (*Motion Required*)
8. Adjournment

The next regular meeting of the Board will be held Thursday, December 15, 2022, at 8:45 AM.