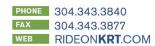
1550 Fourth Avenue



## AGENDA FOR BOARD MEETING

## November 16, 2023

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes of October 19, 2023, Meeting (Motion Required)
- Receive Financial Statements for October 2023 4.
- 5. Approve Payments of Any Invoices in Excess of \$5,000
- 6. Old Business:
  - a. Insurance Report
  - b. KAT/Operations Report
- 7. **New Business:** 
  - a. Discussion & Award, Fuel Task Force Contract (Motion Required)
  - b. Discussion & Adoption, Public Transportation Agency Safety Plan (PTASP) (Motion Required)
  - c. Discussion & Adoption, Title VI Plan (Motion Required)
- 8. Adjournment

The next regular meeting of the Board will be held Thursday, December 21, 2023, at 8:45 AM.