

Agenda

Hill Country Transit District
Board of Directors Meeting
August 22nd, 2024 at 2:00pm

NOTICE IS HEREBY GIVEN that the members of the Hill Country Transit District (HCTD) Board of Directors will hold a Regular Meeting on August 22nd, 2024, at 2:00pm at the Central Texas Council of Governments Building Room D8, located at 2180 North Main Street, Belton Texas, 76513 and by Zoom Video Conference at which time the following agenda will be discussed.

The public is allowed to use the ZOOM link below to participate in a Board Meeting. To join the meeting, please use the information below:

<https://us02web.zoom.us/j/83639500837?pwd=h1EOAAG5bUal8qzDVZi0O6sCG0YMWJ.1>

US Webinar ID: 836 3950 0837

Passcode: 315475

CALL TO ORDER

RIGHT TO ENTER INTO EXECUTIVE SESSION: The Hill Country Transit District BOARD OF DIRECTORS may go into closed session under the Texas Open Meetings Act. In accordance with Texas Government Code, Section 551.071, consultation with attorney for any legal issues, under Section 551.072 for real property issues; under Section 551.074 for personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of security personnel or devices or a security audit; arising regarding any item listed on this agenda.

PUBLIC COMMENT

Notice is hereby given that, in accordance with the Hill Country Transit District Meeting Rules and Protocols, any person may offer comments to the Hill Country Transit District Board at this meeting on any item listed on the agenda. Each speaker will be given a total of three (3) minutes at the beginning of each agenda item to address the Board.

Anyone wishing to speak shall be courteous and cordial. Speakers making personal, impertinent, profane, or slanderous remarks may be removed from the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping and similar demonstrations will not be permitted.

Citizens that are not able to participate in-person must email his or her public comment to Sara Hernandez at sara@takethehop.com no later than 3:00 pm on Wednesday, August 21st, 2024, to ensure the comment will be distributed to Board Members prior to the meeting.

The Board of Directors is not permitted to take action on any subject raised by a speaker during Public Comments. However, the HCTD Board of Directors may have the item placed on a future agenda for action; refer the item to the HCTD Administration for further study or action; briefly state existing HCTD policy; or provide a brief statement of factual information in response to the inquiry.

I. CONSENT ITEMS

1. Approval of minutes from the meeting held on June 13th, 2024.

II. ITEMS FOR DISCUSSION AND CONSIDERATION

Any item listed in this section may be considered for action by the Board of Directors of the Hill Country Transit District

1. FY23 Financial Audit Update
2. Transit District Restructuring Update
3. Rural Comprehensive Operational Analysis "Service Plan Design" and Public Outreach
4. Rural FY25 Budget Request from participating counties
5. Urban FY25 Budget Request
6. Service Plan Update regarding Service hours, Name Changes for the Veterans Programs, and Changes to NEMT
7. Microtransit Official Launch Briefing
8. FTA Triennial Review Results
9. HCTD Staff Report – Informational

III. FUTURE DISCUSSION ITEMS

1. Set next meeting date – September 26, 2024
2. Approval of Policy changes to Hill Country Transit District Procurement Policies and Procedures Manual (Sara)

ADA Compliance Reasonable modifications and equal access to communications are provided upon request. Please call (254) 933-3700 or email lpino@takethehop.com if you need more information.