

Agenda

Hill Country Transit District
Board of Directors Meeting
April 16th, 2025 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 April 16, 2025, at 2:00pm at the Hill Country Transit District Administration Building, located at 4515 W US Highway 190, 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/88953296702?pwd=1Alg0CZiJqEXKnBMYr2yKYGs2zyWgK.1>

US Webinar ID: 889 5329 6702

Passcode: 491207

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 Tuesday, April 15, 2025, 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.

RIGHT FOR ACKNOWLEDGEMENT: HCTD reserves the right to acknowledge outstanding work and contributions from the public, organizations, employees, partners, and individuals, as well as share information about significant achievements, important news for the board's awareness.

I. CONSENT ITEMS

1. Approval of minutes from the meeting held on February 27, 2025.
2. Approval of Updates to HCTD Drug and Alcohol Policy
3. Approval of board resolution to authorize 2% HCTD contribution to the 401(k) Plan 2025.
4. Approval of new Cost Allocation Model

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. STRATEGIC PLANNING SESSION

A. Governance and Bylaws

- Meeting Calendar, Attendance, Committees (Technical Advisory Committee)
- Board Membership: Elected officials vs Elected & Appointed
- Weighted Voting
- Local Funding, Minimum thresholds for membership, Payment terms

B. Transit District - Post Transition Summary

- Ridership & Metrics Reporting
- Fort Cavazos in review, NTD reporting
- End of year financial position
- Census Impact: Nolanville, Morgan's Point, Troy

C. Marketing & Communications

- Brand Identity: HCTD | HOP, determine the value in the name or change it?
- Value proposition (defining value – financial, community, ride types)
 - Low cost, best value, best quality
- Community Engagement & Roundtables (Private & Non-profits)

D. Service Expansion & Priorities

- Microtransit: service hours, weekends, expanding the service area, increase the frequency to reduced wait times
- Other modes: Vanpools, Trolley, Trails, Commuter Rail, Light Rail, Highspeed Rail, Scooters & Bikes, Connections to other regions (Austin, DFW, Other)
- Facilities
 - Mobility Hubs, Hike & Bike Trails & Amenities, Transit Oriented Development
 - Alternative fuel - vehicles and infrastructure

E. Financial forecast

III. FUTURE DISCUSSION ITEMS

1. Set next meeting date

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.