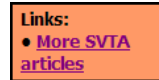


**SUWANNEE VALLEY TRANSIT AUTHORITY**  
MEETING OF THE BOARD OF DIRECTORS  
**January 13, 2015 6:00PM**  
**AGENDA**

INVOCATION PLEDGE OF ALLEGIANCE NOTICE OF  
PUBLIC MEETING ROLL CALL OF BOARD MEMBERS

Introduction of new members:

Commissioner Everett Phillips - Columbia County  
Commissioner Larry Sessions - Suwannee County



APPROVAL OF MINUTES

1. Approval of Minutes from November 10, 2014
2. Approval of Minutes from December 9, 2014

COMMUNICATION FROM BOARD MEMBERS

PUBLIC COMMENTS (Pursuant to Ch 166,163,FS)

Guests will be required to fill out a comment card and will be given 3 minutes to make statements.

AGENCY REPORT FROM THE INTERIM ADMINISTRATOR

**Interim Administrator's Update**

- A. Resignation of Board Secretary
  - B. Budget Update
  - C. Update on Commuter Assistance Route
  - D. Commercial Insurance Return Premium
  - E. Updated CTD Contract
  - F. Duty to Inform Policy
3. Elect SVTA Board Chair and Vice-Chair
  4. Assign SVTA Board Member to Bank Account for Check Signature
  5. Review of SVTA Policy and Procedures  
Re: discussion on 60 day notice for lay off
  6. Board discussion regarding comp time
  7. Inter-Local Agreement
  8. Board approval to pursue advertising on vehicles (sample contract included)
  9. OIG draft response from SVTA (now due no later than Jan 22, 2015)