AGENDA

HILL COUNTRY TRANSIT DISTRICT
BOARD

May 28, 2015 1:30P.M.
Hill Country Transit District dba The HOP
4515 W. Hwy 190
Belton, Texas

1. Call to order, establishment of quorum

2. **Consideration** of Minutes of February 26, 2015 Board Meeting

3. **Consideration** of 2014 Audit

4. **Consideration** of 2014 990

5. **Consideration** of Resolution Authorizing Submission of Application for Killeen FY2016 5307 Federal funds

6. **Consideration** of Resolution Authorizing Submission of Application for Temple FY2016 5307 Federal funds

7. **Consideration** of FY2016 Funding Applications
   Section 5307 Killeen (large urban) Federal
   Section 5310 Killeen (large urban) Federal
   Section 5339 Killeen (large urban) Federal
   Section 5307 Killeen (large urban) State
   Section 5307 Temple (small urban) Federal
   Section 5307 Temple (small urban) State
   Section 5310 Temple and Rural (elderly and disabled transportation) Federal
   Section 5339 Temple (small urban) (bus and bus facilities) Federal
   Section 5311 Rural Federal and State
   Section 5339 Rural (bus and bus facilities) Federal
   Title IIIB (60+ transportation)
      Central Texas Area Agency on Aging
      Capital Area Agency on Aging
      Concho Valley Area Agency on Aging

8. Financial Report

9. Division Reports
    a. Urban Division
       Killeen FRS and STS Ridership
       Temple FRS and STS Ridership
    b. Rural Division
       Ridership

10. General Manager's Report
    a. Introduce Assistant DUO
    b. Introduce Fleet Manager
    c. Status of 4 new FR buses
    d. Status of 9 new PT buses
    e. Award from FTA Region VI

11. Set next meeting date and adjourn