



## NOTICE OF LUBBOCK PUBLIC TRANSIT ADVISORY BOARD MEETING APRIL 24, 2024 – 11:30 A.M. CITIBUS CONFERENCE ROOM, 801 TEXAS LUBBOCK, TEXAS

- 1. Call to Order
- 2. Citizen Comments According to HB 2840, any citizen wishing to appear before a regular meeting of the Public Transit Advisory Board, regarding any matter posted on the Public Transit Advisory Board Agenda, shall sign-up no later than 11:15 a.m. on the day of the meeting by the following methods:
  - 2.1.1. E-mail sgarrett@citibus.com;
  - 2.1.2. Call Citibus at 806-775-3640; or
  - 2.1.3. In person at 801 Texas Avenue
- 3. Ceremonial Items
  - 3.1. Employee Recognition
- 4. Minutes
  - 4.1. Consider approval of the minutes of the March 27, 2024 regular meeting of the Lubbock Public Transit Advisory Board (TAB)
- 5. Regular Session/Action Items
  - 5.1. Acceptance of Citibus Financial and Operating Reports
  - 5.2. Consider Recommendation of Items to be Presented to City Council for Approval
    - 5.2.1. Ratify a resolution authorizing the Mayor to execute a FY 2022 & FY 2023 Federal Transit Administration Section 5310 Grant (TX-2024-038-00), to help enhance the mobility of elderly individuals and individuals with disabilities.
    - 5.2.2. Approve Agreement with City of Albuquerque/ABQ Ride for the purchase and transfer of GFI Fast Fare fareboxes.
- 6. Work Session
  - 6.1. Update on FY 2025 Citibus Operating Budget
  - 6.2. Update on Citibus Marketing
  - 6.3. Update on Citibus Operations
  - 6.4. Update on Citibus Maintenance Operations
  - 6.5. General Manager Update
- 7. Adjourn

Citiz	TICE OF MEETING was posted on the bulletin board at zens Tower, 1314 Avenue K, Lubbock, Texas, on the 18 <sup>th</sup> of April 2024
Ву:	Shannon Garrett, Board Support Staff Member

The Lubbock Public Transit Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact *Shannon Garrett* at (806) 775-3434, or write to her at P.O. Box 2000, Lubbock, Texas 79457, at least 48 hours in advance of the meeting.