

TBARTA held a **Board Meeting** on Friday, June 21, 2019 at HART.

Federal Transit Administration (FTA) National Transit Database (NTD) Reporting Procedure and Document Retention Policy

- The Governing Board approved a new FTA NTD Reporting Procedure and Document Retention Policy specifically for TBARTA's vanpool program.
- This policy will apply to all financial, programmatic, statistical, and other supporting records and documentation used for reporting operational and financial data to the Federal Transit Administration (FTA) National Transit Database (NTD).

FY 2018 Audit Report

- The Governing Board accepted the FY 2018 Audit report prepared by Clifton, Larson, Allen. A formal motion was made and passed to have CLA create a Formal Risk Assessment Policy. This will allow TBARTA to better evaluate funding going forward.

Proposal to increase FKQ website budget

- The Governing Board approved to increase the FKQ website budget from \$60,000 to \$62,150. These additional funds will cover an additional Spanish translation option.

The next Board meeting is scheduled for July 26, 2019 10:00 am at Pinellas Suncoast Transit Authority (PSTA).