



## NOTICE OF LUBBOCK PUBLIC TRANSIT ADVISORY BOARD MEETING FEBUARY 26, 2025 – 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. Minutes
  - 3.1. Consider approval of the minutes of the January 29, 2025 regular meeting of the Lubbock Public Transit Advisory Board (TAB)
- 4. Regular Session/Action Items
  - 4.1. Acceptance of Citibus Financial and Operating Reports
  - 4.2. Consider Approval of Small Capital Purchases
  - 4.3. Consider Ratifying Recent City Council Agenda Item
    - 4.3.1. Ratify Approval of a resolution authorizing the Mayor to execute a Contract for Tire Leasing for Citibus with Michelin North America, Inc. for the supply of transit bus tires.
- 5. Work Session
  - 5.1. Update on Citibus Marketing
  - 5.2. Update on Citibus Operations
  - 5.3. Update on Citibus Maintenance Operations
  - 5.4. General Manager Update
- 6. Adjourn

NOTICE OF MEETING was posted on the bulletin board at Citizens Tower, 1314 Avenue K, Lubbock, Texas, on the 20<sup>th</sup> day of February 2025

By:

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.