

**TOMPKINS CONSOLIDATED AREA TRANSIT, INC.
BOARD OF DIRECTORS MEETING**

Monday, January 26, 2015
7:00 PM TCAT Conference Room
737 Willow Avenue, Ithaca, NY

Attendees: F. Proto, K. Herrera, D. Howe, K. Page, K. Sutherland

B. Brady, J. Dotson, B. Gray, P. Stein by telephone

S. Brock, A. Eccleston, R. Andrascik, N. Oltz

Agenda

I. Call to Order

F. Proto called the meeting to order at 7:06 PM, and welcomed everyone to the January 26, 2015 TCAT, Inc. Special Board of Directors Meeting.

II. Executive Session

F. Proto asked for a motion to enter into executive session to discuss collective bargaining negotiations with UAW and personnel matters. The motion was made by D. Howe; seconded by P. Stein. The motion passed. The Board entered into Executive Session at 7:06 PM. The Board arose from Executive Session at 7:50 PM. No action was taken.

III. Adjournment

The motion to adjourn the meeting was made by D. Howe; and seconded by K. Sutherland. The meeting adjourned at 7:51 PM.