

**Tompkins Consolidated Area Transit, Inc.**  
**Special Meeting of the Board of Directors**  
**February 16, 2022 | 2:45pm via Zoom**

***Attendees***

Board Members: Bridgette Brady; Jennifer Dotson; Lisa Holmes; Laura Lewis; Ducson Nguyen; Frank Proto; Denise Thompson

TCAT Staff: Susan Brock; Taylor Hessler; Megan Pulver; Scot Vanderpool; Matt Yarrow

***Call to Order***

The meeting began at 2:45pm.

The Board discussed a proposed resolution and made a few changes before it was moved. J. Dotson left the meeting at 2:55, before the resolution was moved. The following resolution was moved by D. Thompson and seconded by F. Proto passed unanimously with a vote of 6-0-0 as follows:

**RESOLUTION 2022 – 02**  
**APPROVE NYSERDA PLANNING GRANT FOR**  
**NEW YORK CLEAN TRANSPORTATION PRIZES**

WHEREAS, as a result of Phase 1 of New York State Energy Research and Development Authority's (NYSERDA's) Electric Mobility Prize challenge, NYSEDA has selected Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.) for a planning grant of up to \$150,000 to support planning activities and development of a Phase 2 proposal by TCAT, Inc. and its community partners as they compete for NYSEDA's Grand Prize award of \$7,000,000, and

WHEREAS, TCAT, Inc. is leading the Phase 2 proposal development project and working in collaboration with the City of Ithaca, the Center for Community Transportation, The Downtown Ithaca Alliance, Go Ithaca, Bike Walk Tompkins, and other community partners to develop a suite of clean electric transportation services with a focus on serving disadvantaged residents in the community, and

WHEREAS, \$100,000 of the \$150,000 grant is available to TCAT, and TCAT can elect to use the other \$50,000 to pay community partners that represent disadvantaged communities directly to assist with the Phase 2 proposal development, therefore be it

RESOLVED, that the TCAT Board of Directors approves acceptance of the Phase 1 Planning Grant for New York Clean Transportation Prizes in the amount of up to One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) and authorizes the Chairperson of the Board and the General Manager to execute a contract with NYSEDA for this grant, subject to the approval of TCAT's attorney.

Adopted by the TCAT Board of Directors on this the 16<sup>th</sup> day of February, 2022.

***Next Meeting***

The next regular Board meeting will be February 24, 2022.

***Adjournment***

The meeting adjourned at 3:00pm.

*Minutes respectfully submitted by Taylor Hessler, Recording Secretary, February 24, 2022.*