

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

Thursday, June 26, 2014  
4:00 PM TCAT Conference Room  
737 Willow Avenue, Ithaca, NY

Attendees: J. Dotson, K. Herrera, D. Howe, W. Gray,  
S. Murtagh, K. Page, F. Proto, P. Stein

S. Brock, R. Andrascik, A. Eccleston, N. Oltz, P. Poist,  
M. Yarrow, T. Wright, S. Persons/Recording Secretary

Also Attended: F. Howells, A. Gallegos

**Agenda**

**I. Call to Order**

F. Proto called the meeting to order at 4:00 PM, and welcomed everyone to the June 26, 2014 TCAT, Inc. Board of Directors Meeting.

**II. Board Member Items**

There were no board member items.

**III. Public Comment**

There were no public comments.

**IV. Approval of the minutes from May 22, 2014 Board of Directors Meeting**

The motion to approve the minutes from May 22, 2014 was made by B. Gray; seconded by D. Howe. The motion to approve the minutes passed unanimously.

**V. Chairperson's Report**

The Chairperson did not have a report.

**General Manager's Report**

- **Monthly Operating Reports** – A. Eccleston presented the Monthly Operating Reports for May 2014. She reviewed the details of the Riders,

Miles & Hours Statistics, Service Changes & Special Events, Maintenance Statistics, Accidents & Other Incidents, Finance, Human Resources, Marketing Initiatives, & Customer Communications.

## **VI. Action Items from Staff**

There were no action items.

## **VII. Committee Reports**

- **Executive Committee**

F. Proto reported that the Executive Committee met on June 18<sup>th</sup> and discussed TCAT UAW negotiations, forensic audit update, FOIL requests, Green Street Station space leased from Cayuga Green LLC, union elections, VPSI vanpool contract and hydrogen fuel bus refueling station update.

- **Budget Committee**

W. Gray reported that the Budget Committee met on June 17<sup>th</sup> and discussed Revenue Expenditure Report May 31, 2014, Fuel Report, STOA update, 2015 Operating Budget, 5 year Operating Budget, 2015 Capital Budget, and 5 year Capital Budget.

- **Transit Service Committee**

The Transit Service Committee did not meet.

- **Human Resources Committee**

S. Murtagh reported that the Human Resource Committee met on June 12<sup>th</sup> and discussed current headcount, hires and separations and current projects.

- **Planning Committee**

J. Dotson reported that the Panning Committee met on June 26<sup>th</sup> and discussed facility expansion.

P. Stein reported that he attended a meeting with TCCOG earlier and spoke for 30 minutes. He stated he received three requests that he would like to pass on for us to respond to. One from Cayuga Heights that wanted to know what fraction of the Town of Ithaca riders came from

Cayuga Heights stop. The other one said that they thought that TCAT had too little communication with the Supervisors of all of the towns and maybe we could figure out some way to engage them on a periodic basis. He stated the third thing he heard was from the Supervisor of Danby who is concerned about the fact that the Tioga County bus is no longer going to be servicing West Danby, is there any way that we could respond to that need.

### **VIII. Next meeting**

F. Proto announced the next meeting date of July 24, 2014 at 4:00 PM.

### **IX. Executive Session**

F. Proto asked for a motion to enter into executive session to discuss collective bargaining negotiations with UAW. The motion was made by W. Gray; seconded by D. Howe. The motion passed. The Board entered into Executive Session at 5:54 PM. The Board arose from Executive Session at 6:13 PM. No action was taken.

### **X. Adjournment**

The motion to adjourn the meeting was made by D. Howe; and seconded by W. Gray. The meeting adjourned at 6:13 PM.